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FILE NO. 6-94-80 RESOLUTION NO. 1-95

[Bill Maher]

COMMENDING THE HONORABLE BILL MAHER FOR HIS DISTINGUISHED SERVICE ON THE BOARD OF SUPERVISORS.

WHEREAS, Supervisor Bill Maher has served the people of the City and County of San Francisco with intelligence, energy and devotion for twelve years; and

WHEREAS, On January 8, 1995, Supervisor Bill Maher will conclude his service on the Board of Supervisors and will move on to new challenges; and

WHEREAS, Supervisor Bill Maher has provided to the people of this community and to his colleagues on the Board impressive ability, keen perception and comprehensive insight; and

WHEREAS, Over the twelve years Supervisor Bill Maher has provided superb service as chair of several committees, and as an effective member of the Board and its committees, bringing exceptional skill to help resolve very complex and important issues; and

WHEREAS, Members of this Board, only one of whom has served longer, cannot imagine the Board without him as a member; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Supervisor Bill Maher has made to the welfare of this community, and do express to him their appreciation for his high quality work and their hopes that he will continue to serve this City effectively; and, be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Bill Maher as a token of the great affection and respect in which he is held by the Members of the Board of Supervisors.

DOCUMENTS DEPT.
JAN 27 1995
SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Alioto, Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden

Absent: Supervisors Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-80

JAN 4 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-81 RESOLUTION NO. 2-95

[Annemarie Conroy]

COMMENDING THE HONORABLE ANNEMARIE CONROY FOR HER DISTINGUISHED SERVICE ON THE BOARD OF SUPERVISORS.

WHEREAS, Supervisor Annemarie Conroy has served the people of the City and County of San Francisco with intelligence, energy and devotion for almost three years; and

WHEREAS, On January 8, 1995, Supervisor Annemarie Conroy will conclude her service on the Board of Supervisors and will move on to new challenges; and

WHEREAS, Supervisor Annemarie Conroy has provided to the people of this community and to her colleagues on the Board impressive ability, keen perception and comprehensive insight; and

WHEREAS, During her service, Supervisor Annemarie Conroy has provided superb service as an effective member of the Board and its committees, bringing exceptional skill to help resolve very complex and important issues; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Supervisor Annemarie Conroy has made to the welfare of this community, and do express to her their appreciation for her high quality work and their hopes that she will continue to serve this

City effectively; and, be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Annemarie Conroy as a token of the great affection and respect in which she is held by the Members of the Board of Supervisors.

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JAN 27 1995
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Supervisors Alioto, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Maher, Migden, Shelley

Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal
Maher Migden

Absent: Supervisors Hallinan Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-81

JAN 4 1995
Date Approved

Mayor

FILE NO. 1-95-1 RESOLUTION NO. 3-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mary Gomez Daddio, member, Human Rights Commission,
December 25 – 31;
Patrick A. Murphy, member, Airports Commission,
December 20 – 21;
Louise H. Renne, City Attorney,
January 3 – 5, 1995;
Anthony D. Ribera, Chief of Police,
December 27 – 28, 1994.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Kaufman Leal. Maher Migden

Absent: Supervisors Hallinan Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-95-1

JAN 6 1995
Date Approved

Frank G. Jordan
Mayor

FILE NO. 6-95-1 RESOLUTION NO. 4-95

[Steve Young's Record-Breaking Season]

COMMENDING SAN FRANCISCO 49ERS QUARTERBACK STEVE YOUNG ON HIS RECORD-BREAKING SEASON, WHERE HE BROKE THE RECORD FOR THE HIGHEST SINGLE SEASON QUARTERBACK RATING IN NFL HISTORY.

WHEREAS, The San Francisco 49ers are headed to the playoffs against the Chicago Bears after a successful 13-3 season; and

WHEREAS, Their potent offense was led by Quarterback Steve Young who broke the record for the highest quarterback rating in NFL history with a rating of 112.8, set the team records for pass completion percentage and most touchdowns in a season; and

WHEREAS, Steve Young's team leadership, unselfish play and athletic ability has made these successes possible; and

WHEREAS, His dedication to a strict work ethic has made him the finest quarterback in the NFL today and has made the entire Bay Area proud of his achievements, and the 49ers the model of excellence to which we all aspire; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, commends Steve Young for his record-setting achievement this year; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to Steve Young, c/o the San Francisco 49ers, 4949 Centennial Blvd., Santa Clara, CA 95054.

Supervisor Carole Migden, Leal, Alioto, Hallinan, Kaufman 1/3/95

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Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-1

JAN 6 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-82 RESOLUTION NO. 5-95

Commendation John Barber
[CONGRATULATING JOHN BARBER FOR HIS OUTSTANDING SERVICE TO THE PEOPLE OF SAN FRANCISCO]

WHEREAS, John Barber has devoted years of service to the City and County of San Francisco; and

WHEREAS, He has worked tirelessly to serve the best interests of the People of The City; and

WHEREAS, He has aided Supervisor Bill Maher in passing a wide range of legislation which improved the quality of life for untold numbers of its citizens; and

WHEREAS, His exemplary service at the Mayor's Office of Community Development has been appreciated by all San Franciscans; therefore be it

RESOLVED, that the City and County of San Francisco hereby congratulates

John Barber
for his
outstanding service to the people
of San Francisco.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Kaufman Leal Maher Migden

Absent: Supervisors Hallinan Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-82

JAN 6 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-94-83 RESOLUTION NO. 6-95

[Chez Michel Commendation]
CONGRATULATING CHEZ MICHEL ON ITS RE-OPENING AND ITS STATUS AS ONE OF THE CITY'S FINEST RESTAURANTS.

WHEREAS, Chez Michel has re-opened its doors, and instantly resumed its status as one of the City's finest restaurants; and

WHEREAS, Proprietor Michel Elkaim has established impeccable standards for service and atmosphere, all in a grand setting; and

WHEREAS, Chef Denis Soriano, of Lyon, is among the City's great culinary artists; and

WHEREAS, Chez Michel once again sets the standard for French cuisine; and

WHEREAS, The City's top food critics have unanimously praised the marvels of Chez Michel's wonderful entrees, desserts, and wine list, and

WHEREAS, The magic of the dining experience is remarkably affordable and welcoming to all; therefore be it

RESOLVED, that the City and County of San Francisco hereby congratulates

Chez Michel
on its
re-opening and return to its rightful
place of prominence among the great
restaurants of San Francisco.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Kaufman Leal Maher Migden

Absent: Supervisors Hallinan Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-94-83

JAN 6 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-94-34 RESOLUTION NO. 7-95

[Banning Black Rhino Bullets]

URGING THE STATE OF CALIFORNIA AND THE CONGRESS OF THE UNITED STATES TO BAN OUTRIGHT THE MANUFACTURE, SALE AND USE OF "BLACK RHINO" AS WELL AS ANY AND ALL SUCH EXPRESSLY LETHAL AMMUNITION.

WHEREAS, Black Rhino ammunition is designed to shatter and kill on impact with living tissue; and

WHEREAS, This ammunition is designed to penetrate bullet-proof vests; and

WHEREAS, This ammunition clearly represents a grave danger to the law enforcement community; and

WHEREAS, This ammunition clearly has no purpose for sporting use or marksmanship use; and

WHEREAS, The Board of Supervisors is convinced that this ammunition will end up in the hands of criminals despite the manufacturer's claims to the contrary; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby urges the State of California and the Congress of the United States of America to ban outright the manufacture, sale and use of Black Rhino, as well as any and all such expressly lethal ammunition.

Supervisors Maher, Alioto

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Kaufman Leal Maher Migden

Absent: Supervisors Hallinan Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-94-34

JAN 6 1995
Date Approved

Frank M. Jordan
Mayor

ORIGINAL
When Stamped In Red

FILE NO. 138-94-12 RESOLUTION NO. 8-95

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $150,000 AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF JUSTICE FOR A PROJECT ENTITLED "SPOUSAL ABUSER PROSECUTION PROGRAM" FOR THE NINE-MONTH PERIOD OCTOBER 1, 1994 THROUGH JUNE 30, 1995, PLACING $40,000 ON RESERVE.

WHEREAS, the City and County of San Francisco desires to implement a project entitled the Spousal Abuser Prosecution Program (SAPP), to be funded, in part, from funds made available through Chapter 599, 1994 Statutes, administered by the California Department of Justice; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Spousal Abuser Prosecution Program, be made available to support the prosecution of individuals accused of domestic violence; and be it

FURTHER RESOLVED, That in the event the California Department of Justice consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute and amend said project except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the

responsibility of the grantee and the authorizing agency. The State of California and DOJ disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds made available through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" in an amount not to exceed $150,000 for Spousal Abuser Prosecution Program purposes for the nine-month period October 1, 1994 through June 30, 1995; and, be it

FURTHER RESOLVED, That $40,000 is hereby placed on reserve pending the possible allocation of additional monies by the funding agency and the provision of cost details, to be released by the Government Efficiency and Labor Committee.

FRANK M. JORDAN, MAYOR

EDWARD HARRINGTON, CONTROLLER

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Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-94-12

JAN 6 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 176-94-11 RESOLUTION NO. 9-95

[Notification of Labor Disputes]

URGING THE CONVENTION AND VISITORS BUREAU TO ADVISE TOURISTS AND OTHER VISITORS TO THE CITY AND LOCAL TRAVEL AGENCIES OF THE EXISTENCE OF LABOR DISPUTES.

WHEREAS, Many visitors to the City are inconvenienced by labor disputes which involve picketing activities and other similar demonstrations when they arrive in the City; and

WHEREAS, Visitors on occasion make advance non-refundable deposits for hotel accommodations and airline travel; and

WHEREAS, Some visitors are unaware of the pendency of labor disputes and would, if known to them, revise their arrangements for travel and lodging; therefore, be it

RESOLVED, That the Board of supervisors urge the Convention and Visitors Bureau, upon notification by the San Francisco Labor Council (AFL-CIO) of a sanctioned labor dispute at a San Francisco hotel or motel involving picketing or other similar activities and after verification that picketing or other similar activities are ongoing, to take appropriate steps to notifiy visitors and travel agencies utilizing the services of the Bureau, whether directly or indirectly, of the labor dispute.

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SUPERVISOR SUE BIERMAN, MIGDEN, HALLINAN, ALIOTO, LEAL, KAUFMAN, HSIEH, MAHER, KENNEDY

BOARD OF SUPERVISORS

Page 1 of 1
December 5, 1994
9813g

Adopted - Board of Supervisors, San Francisco December 12, 1994

Ayes: Supervisors Alioto Bierman Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hallinan Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
176-94-11

12/23/94
Date ~~Approved~~
Disapproved

Frank M. Jordan
Mayor

Adopted - Board of Supervisors, San Francisco January 9, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Noes: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco, the Mayor's veto notwithstanding.

John L. Taylor
Clerk

File No.
176-94-11

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FILE NO. 13-94-29.1 RESOLUTION NO. 10-95

[Visitacion Valley Memorandum of Understanding]

URGING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REPLACEMENT OF GENEVA TOWERS, AND URGING HUD TO ABIDE BY THE CITY'S JUST CAUSE EVICTION LAW AND RESPECT THE RIGHTS OF GENEVA TOWERS TENANTS.

WHEREAS, the Mayor and the U.S. Department of Housing and Urban Development (HUD) have been negotiating a memorandum of understanding (MOU) establishing a plan for investment in housing and community development in the Visitacion Valley neighborhood; and

WHEREAS, HUD is the owner of the apartment buildings known as Geneva Towers, consisting of 576 units of family housing occupied by low-income families; and

WHEREAS, HUD is considering various alternatives for the rehabilitation or reconstruction of Geneva Towers; and

WHEREAS, the draft MOU provides that, if HUD determines that reconstruction of Geneva Towers is the preferred alternative, HUD and the City will use their best efforts to replace Geneva Towers with at least one hundred units of senior housing and three hundred units of family housing, to be located in the Visitacion Valley neighborhood; and

WHEREAS, the draft MOU further provides that HUD and the City will use their best efforts to provide a variety of community and economic development resources for the residents of Visitacion Valley; and

WHEREAS, there are still tenant occupied units at Geneva Towers; and

WHEREAS, under the draft MOU HUD agrees to provide relocation assistance to Geneva Towers residents and up to $19.4 million in Section 8 vouchers to provide housing options for temporary or permanent relocation of Geneva Towers residents; now, therefore,

SUPERVISOR WILLIE B. KENNEDY, Alioto

BOARD OF SUPERVISORS

be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby finds that the execution and the implementation of the Memorandum of Understanding would be in the best interests of the City and of the residents of Visitacion Valley; and be it

FURTHER RESOLVED, that the Board of Supervisors urges the Mayor to enter into the Memorandum of Understanding with HUD and to begin the steps necessary for its implementation; and be it

FURTHER RESOLVED, that the Board of Supervisors urges HUD, in dealing with tenants of Geneva Towers, to abide by the City's just cause eviction law and to respect the rights of Geneva Towers residents as tenants.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
13-94-29.1

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

CC

FILE NO. 18-94-20 RESOLUTION NO. 11-95

[Stop Intersection, Ninth Avenue and Ortega Street]
DESIGNATING NINTH AVENUE AND ORTEGA STREET AS A FOUR-WAY "STOP" INTERSECTION.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Ninth Avenue and Ortega Street, southeast and northwest corners, stopping Ninth Avenue traffic (makes this an all-way Stop).

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-94-20

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 61-94-7 RESOLUTION NO. 12-95

[Extend Time for Award of Contract]

APPROVING AN EXTENSION OF TIME FOR AWARD OF WATER DEPARTMENT CONTRACT NO. WD-2159R.

WHEREAS, Pursuant to advertisement for bids for Water Department Contract WD-2159R, Forest Hill Concrete Tank Interior Coating, four bids were received on May 10, 1994, the lowest responsive bid having been submitted by Epoxy Contractors; and

WHEREAS, The Public Utilities Commission awarded said contract to Epoxy Contractors on June 14, 1994, by Public Utilities Commission Resolution No. 94-0152; and

WHEREAS, By letters dated July 15, 1995, and August 17, 1994, Epoxy Contractors stated that they had made good faith efforts to obtain required bonding after award, and were unable to obtain the required performance, labor, and material bonds; and

WHEREAS, By Resolution No. 94-0256, adopted on November 8, 1994, the Public Utilities Commission rescinded the award of said contract to Epoxy Contractors and authorized the Manager, Utilities Engineering Bureau to award said contract to the next lowest responsive bidder; and

WHEREAS, More than sixty days have elapsed since the date of bid and the new award, thus requiring approval by the Board of Supervisors to extend the time for award pursuant to Section 6.1 of the Administrative Code; and

WHEREAS, PUC staff have determined that the second low bidder should be the bidder to whom the contract should be awarded following the recision of the low bid by Epoxy Contractors, and said second low bidder has agreed to the extension of time for award and to enter into the contract on the terms bid; now, therefore, be it

(Public Utilities Commission)

BOARD OF SUPERVISORS

RESOLVED, That this Board does hereby approve extending the time for award of Water Department Contract WD-2159R Forest Hill Concrete Tank Interior Coating.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
61-94-7

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 61-94-7.1 RESOLUTION NO. 13-95

[Return of Bid Security]

APPROVING RETURN OF A PORTION OF BID SECURITY TO LOW BIDDER FOR WATER DEPARTMENT CONTRACT WD-2159R.

WHEREAS, Pursuant to advertisement for bids for Water Department Contract WD-2159R, Forest Hill Concrete Tank Interior Coating, four bids were received on May 10, 1994, the lowest responsive bid having been submitted by Epoxy Contractors; and

WHEREAS, The Public Utilities Commission awarded said contract to Epoxy Contractors on June 14, 1994, by Public Utilities Commission Resolution No. 94-0152; and

WHEREAS, By letters dated July 15, 1994, and August 17, 1994, Epoxy Contractors stated that they had made good faith efforts to obtain required bonding after award, and also having been unable to obtain a bid bond prior to bidding, had included with their bid a certified check as bid security in the amount of $4,980.00, and requested return of said bid security because of their inability to obtain the required performance, labor, and material bonds; and

WHEREAS, Bid security can be returned to the bidder to whom a contract has been awarded if the bidder fails to enter into the contract and provide the required bonding only by approval of the Board of Supervisors upon recommendation of the awarding body; and

WHEREAS, On November 8, 1994, the Public Utilities Commission adopted Resolution No. 94-0257 whereby said Commission, as the awarding body, recommends that the Board of Supervisors approve the return of the bid security in the amount of $4,980 less $1,400 expended by the City; now, therefore, be it

(Public Utilities Commission)

BOARD OF SUPERVISORS

RESOLVED, That this Board hereby approves the return of the bid security for Water Department Contract WD-2159R submitted by Epoxy Contractors with their bid to Epoxy Contractors in the amount of $4,980.00 less $1,400.00 expended by the City, said amount to be returned being $3,580.00.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 61-94-7.1

JAN 13 1995

Date Approved

Mayor

FILE NO. 64-94-21 RESOLUTION NO. 14-95

(Amendment to Lease) RO #94132

AUTHORIZING AMENDMENT TO LEASE OF REAL PROPERTY AT 1540 MARKET STREET, SUITE 250, FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Property and the Director of Health, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute an Amendment to Lease with 1540 Market Street Investment Company, as Lessors, for the real property described as 1540 Market Street, Suite 250, San Francisco, California, for use by the Department of Public Health. The proposed lease amendments are as follows:

1. The term shall be extended to June 30, 1996 at the existing rental rate of $2,297.75 per month ($1.08 per square foot) which includes utilities and janitorial services.

2. Lessor is wholly responsible for the required modifications to the premises as outlined in Exhibit A of the Amendment to Lease to accommodate the City's use.

Said Amendment to Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Amendment to Lease.

Recommended:

Director of Health

Director of Property

a:\250.doc

$13,786.50 Available
Appropriation No.
01-013 601-02 83-0102 736512 1460

Controller

DEC 08 1994

(Real Estate)

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-94-21

JAN 13 1995

Date Approved

Mayor

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FILE NO. 75-94-2 RESOLUTION NO. 15-95

[Penny Lane-- Official Street Name]

APPROVING THE DESIGNATION OF AN UNNAMED STREET IN THE GLEN PARK AREA OF SAN FRANCISCO TO BE OFFICIALLY NAMED "PENNY LANE"

WHEREAS, a roadway in San Francisco's Glen Park neighborhood, located perpendicular to Diamond and Castro Streets and parallel between Surrey and Sussex Streets, is presently unnamed; and,

WHEREAS, Residents of the Glen Park neighborhood through a democratic process voted for the name of Penny Lane for this unnamed alley; and,

WHEREAS, The Board of Supervisors wishes to assist these neighbors in their effort to name this unnamed road; and

WHEREAS, The relevant City agencies see no objections to the naming of this roadway; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the designation of this unnamed roadway with the official name of "Penny Lane".

BOARD OF SUPERVISORS
Supervisor Leal Alioto

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 75-94-2

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 89-94-18 RESOLUTION NO. 16-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 8240 THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

8240 POLICE COMMUNICATION SHIFT SUPERVISOR

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-94-18

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 2 1995
SAN FRANCISCO

FILE NO. 92-94-57 RESOLUTION NO. 17-95

[Appointments]

AFFIRMING RETENTION OF MEMBERS OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain the following named persons as members of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution:

Stephan C. Leonoudakis (Seat No. 50301), vice himself
Robert McDonnell (Seat No. 50303), vice himself
Robert Ross (Seat No. 50304), vice himself

and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

JAN 13 1995

Date Approved

Mayor

File No. 92-94-57

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FILE NO. 92-94-58 RESOLUTION NO. 18-95

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR WILLIE B. KENNEDY AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT; EFFECTIVE JANUARY 8, 1995.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Willie B. Kennedy (Seat No. 50306) as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Maher Migden

Excused[redacted]: Supervisor Kennedy

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-58

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-59 RESOLUTION NO. 19-95

[Appointment]

AFFIRMING RETENTION OF SUPERVISOR ANGELA ALIOTO AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT; EFFECTIVE JANUARY 8, 1995.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Angela Alioto (Seat No. 50305) as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Excused [redacted]: Supervisor Alioto

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-59

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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SAN FRANCISCO

FILE NO. 92-94-60 RESOLUTION NO. 20-95

[Appointment]

APPOINTING SUPERVISOR CAROLE MIGDEN AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Carole Migden (Seat No. 50307) as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Bill Maher, term expired; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher

Excused[redacted]: Supervisor Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-60

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-69 RESOLUTION NO. 21-95

[Appointment]

APPOINTING SUPERVISOR KEVIN F. SHELLEY AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT; EFFECTIVE JANUARY 8, 1995.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Kevin F. Shelley (Seat No. 50308), as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Terence Hallinan, resigned; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-69

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
FEB 2 1995
SAN FRANCISCO

FILE NO. 146-94-32 RESOLUTION NO. 22-95

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $177,139, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $16,103, BASED ON 10% OF SALARIES, FROM THE STATE DEPARTMENT OF HEALTH SERVICES TO INCREASE THE CAPACITY OF THE DEPARTMENT FOR SUPPORTING VIOLENCE PREVENTION EFFORTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for retroactively and accept and expend a grant of $177,139, which includes indirect costs in the amount of $16,103, based on 10% of salaries, from the State Department of Health Services to increase the capacity of the Department for supporting violence prevention efforts; providing for ratification of action previously taken; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By 11-29-94

Public Health
Board of Supervisors

Mayor's Office

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-94-32

JAN 13 1995
Date Approved

Mayor

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FILE NO. 146-94-33 RESOLUTION NO. 23-95

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO RETROACTIVELY APPLY FOR AND ACCEPT AND EXPEND A GRANT OF $299,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $14,959, BASED ON 22% OF SALARIES, FROM THE SOCIAL SECURITY ADMINISTRATION TO ASSIST RECIPIENTS OF GENERAL ASSISTANCE WHO MAY BE SSI ELIGIBLE TO APPLY FOR AND RECEIVE SSI/SSA BENEFITS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to retroactively apply for and accept and expend a grant of $299,000, which includes indirect costs in the amount of $14,959, based on 22% of salaries, from the Social Security Administration to assist recipients of General Assistance who may be SSI eligible to apply for and receive SSI/SSA benefits; providing for ratification of action previously taken; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John Wheeler
12-29-94

Public Health
Board of Supervisors

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-94-33

JAN 13 1995
Date Approved

Mayor

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FILE NO. 148-94-12

AS AMENDED IN COMMITTEE
12/20/94

RESOLUTION NO. 24-95

(Used Oil Recycling Grant)

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND $235,814.00 IN USED OIL RECYCLING GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; PLACING $195,521 ON RESERVE.

WHEREAS, The people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, The California Integrated Waste Management Board (CIWMB) has been delegated responsibility for the administration of the program within the state, setting up necessary procedures governing applications by cities and counties under the program; and

WHEREAS, Said procedures established by the CIWMB require the applicant to certify by resolution the approval of the grant application before submission of said application to the state; and

WHEREAS, The City will enter into an agreement with the State of California for development of the project; and

WHEREAS, It is in the interest of San Francisco citizens to establish and implement waste diversion and separation programs to prevent the disposal of hazardous waste, including used motor oil, in solid waste landfills or in the sewage system; and

WHEREAS, The citizens of San Francisco currently have limited options concerning the recycling and/or appropriate disposal of used oil; and

WHEREAS, Partial funding will be used to cover one or all of the following: 1) Operational costs for new or existing used oil drop-off centers, certified used oil collection centers, and/or used oil curbside collection programs; 2) Startup, construction, and equipment costs for certified used oil collection centers and/or new or upgraded used oil drop-off centers; 3) Costs related to used oil collection at the San Francisco Household Hazardous Waste Collection Facility; and

4) Compensation to private/nonprofit entities for operating a certified collection center, operating a used oil collection program, and/or public education materials and activities; and

WHEREAS, Partial funding will be used for developing and distributing public education materials to inform the public of locally available used oil recycling opportunities; and

WHEREAS, The CIWMB does not allow for the inclusion of indirect costs; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Works to submit an application to the California Integrated Waste Management Board to apply for, accept and expend a Used Oil Recycling Grant for up to $235,814.00; and

FURTHER RESOLVED, That the Director of Public Works is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications, and amendments to secure grant funds; and

FURTHER RESOLVED, That the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder; and, be it

FURTHER RESOLVED, That although the City has incurred the legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and be it

12/20/94 grh

FURTHER RESOLVED, That $195,521 is hereby placed on reserve pending a report of budget details from the Department of Public Works, to be released by the Government Efficiency and Labor Committee.

RECOMMENDED:

Rudolf Nothenberg
Chief Administrative Officer

Frank Jordan
Mayor

John Cribbs
Director of Public Works

Edward Harrington
Controller

DOCUMENTS DEPT.
FEB 2 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
148-94-12

JAN 13 1995

Date Approved

Mayor

FILE NO. 148-94-13 RESOLUTION NO. 25-95

(GRANT - STATE FUNDS)

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND GRANT FUNDING IN THE AMOUNT OF $30,000 FROM THE STATE OF CALIFORNIA RESOURCES AGENCY TO FUND LANDSCAPING IN THE BERNAL HEIGHTS AREA AND WAIVING INDIRECT COSTS.

WHEREAS, The Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statute of 1989), which provides $10 million annually for a period of 10 years for grant funds to local, state and federal agencies and non-profit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, The Resources Agency has established procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which grant recipients will be selected; and

WHEREAS, Said procedures and criteria established by the Resources Agency require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, The application contains assurances that the applicant must comply with; and

WHEREAS, The Department of Public Works has developed a tree planting program throughout San Francisco; and

WHEREAS, The recommended trees would enhance and assist in maintaining air quality in the project area; and

WHEREAS, the Department of Public Works has prepared a proposal that would be within the guidelines of the Environmental Enhancement and Mitigation Program and would help enhance the environmental condition of this existing Transportation Facility; and

WHEREAS, the funds obtained from the Environmental Enhancement and Mitigation Program will be used directly for site preparation, planting boxes and the purchase of 150 trees to be planted along two rights-of-way (Brewster Street and Holladay Avenue) on the East Slope of the Bernal Heights neighborhood of San Francisco.

WHEREAS, The Department of Public Works will issue all appropriate permits to property owners for the care and maintenance of the proposed trees; and

WHEREAS, the Department of Public Works, if selected, will enter into an agreement with the State of California to carry out the environmental enhancement and mitigation project;

WHEREAS, The Department of Public Works wishes to apply for a grant of $30,000 for environmental mitigation to this existing Transportation Facility; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Director of Public Works to apply for retroactively, accept and expend a grant from the State of California, Resources Agency to fund the proposed environmental mitigation improvements on the East Slope of the Bernal Heights neighborhood of San Francisco and to execute any and all documents necessary therefore; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs.

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RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

APPROVED:

Controller's Grant Division

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-94-13

JAN 13 1995

Date Approved

Mayor

FILE NO. 161-94-8 RESOLUTION NO. 26-95

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE CALIFORNIA COMUNITY REDEVELOPMENT LAW

WHEREAS, a number of community organizations have expressed concern over the past seven years about the physical and economic decline of the South Bayshore portion of the City and County of San Francisco; and

WHEREAS, the community and its leaders have come together and have formed a non-profit organization known as the South Bayshore Community Development Corporation for the purpose of arresting the physical and economic decline of the South Bayshore community; and

WHEREAS, the South Bayshore Community Development Corporation has requested the assistance of the San Francisco Redevelopment Agency in addressing the blight and deterioration which currently exists in the greater South Bayshore community; and

WHEREAS, Section 33310 of the California Community Redevelopment Law provides that the legislative body of the community may designate a Survey Area by resolution for the purpose of studying the feasibility of a redevelopment effort; and

WHEREAS, the City and County of San Francisco has complied with all the requirements of the California Community Redevelopment Law which are necessary before an area may be designated for survey; now, therefore, be it

RESOLVED, (1) that the area hereinafter described within said City and County is

hereby found and determined to be an area which requires study to determine if a redevelopment project or projects within said area are feasible; (2) that said area is hereby designated as a survey area; and (3) that said area consists of all that real property within the City and County of San Francisco, State of California within the following boundaries:

All that property generally bounded on the North by Army Street, on the West by U.S. Highway 101, on the East by the Shoreline of the San Francisco Bay, and on the South by the County Boundary Line of the City and County of San Francisco:

EXCEPTING THEREFROM, the following:

1. That portion of the above described property lying within the Bayview Industrial Triangle Approved Redevelopment Project Area;
2. That portion of the above described property lying within the India Basin Industrial Park Approved Redevelopment Project Area;
3. That portion of the above described property lying within the Hunters Point Approved Redevelopment Project Area; and
4. That portion of the above described property lying within the Survey Area known as the Hunters Point Naval Shipyard (U.S. Naval Reservation), designated by Resolution No. 306-93, adopted by the Board of Supervisors of the City and County of San Francisco on April 19, 1993.

APPROVED AS TO FORM:

Theodore R. Lakey
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-94-8

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 161-94-9 RESOLUTION NO. 27-95

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW

WHEREAS, Treasure Island and Yerba Buena Island (hereinafter respectively "TI" and "YBI") will be phased out as an operating military facility by 1997;

WHEREAS, TI has been designated by the United States Government as an excess military facility and has been selected for official closure and disposition pursuant to the Defense Base Realignment and Closure Act of 1990 ("BRAC"), as amended;

WHEREAS, YBI is expected either to be made available for disposition by the Bureau of Land Management of the United States Department of the Interior at about the same time as TI or to be turned over to the Navy for disposition pursuant to the BRAC process;

WHEREAS, TI and YBI, consisting of a total of approximately 499.26 acres of land, and approximately 487.11 acres of submerged area, are vital assets of the City and County of San Francisco;

WHEREAS, The City and County of San Francisco has been in negotiations with the United States Navy for a number of months for the purpose of leasing portions of TI;

WHEREAS, It may be appropriate to utilize the powers of the California Community Redevelopment Law in the acquisition and development of TI and YBI;

WHEREAS, Pursuant to California Health and Safety Code section 33391, the establishment of a Survey Area vests legal authority in the Redevelopment Agency of the City and County of San Francisco to enter into leases with the United States Navy and the United States Department of Interior for all, or portions of, TI and YBI;

WHEREAS, Pursuant to California Health and Safety Code Sections 33322 - 33325 the Planning Commission has an important role to play in the selection of a project area or areas and in the formulation of a Preliminary Plan;

WHEREAS, Land use designations for TI and YBI must be embodied in a Preliminary Plan that will require consideration by the Planning Commission and approval by the Board of Supervisors and no disposition for purposes of development may be made prior to adoption of a land use plan; and

WHEREAS, The City and County of San Francisco has complied with the requirements of Section 33312 of the California Community Redevelopment Law which are necessary before an area may be designated by its legislative body as a Survey Area; now, therefore, be it

RESOLVED, (1) That the area hereinafter described within said City and County is hereby found and determined to be an area which requires study to determine if a redevelopment project or projects within this designated area are feasible; (2) That said area is hereby designated as a Survey Area; and (3) That said

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area consists of all that real property within the City and County of San Francisco, State of California, described as follows:

PARCEL ONE: Legal Description for Treasure Island

All that certain real property, commonly known as Treasure Island, in the Bay of San Francisco, City and County of San Francisco, State of California, described as follows:

BEGINNING at a monument established near the Westerly end of Yerba Buena Island by the United States Coast and Geodetic Survey about 75 feet above high tide, known and designated by said survey as Station Goat, located at latitude 37°48'40.387" North, longitude 122° 22'17.657" West (values as determined by the United States Coast and Geodetic Survey as of the year 1930), and running thence North 28° West a distance of 8,000 feet; thence North 62° East a distance of 4,500 feet; thence South 28° East a distance of 8,000 feet; thence South 62° West a distance of 4,500 feet to the point of beginning; all bearings being referred to the true meridian through said Station Goat, excepting from said grant that portion of the lands above particularly described, lying northerly of Yerba Buena Island and adjacent thereto, extending from high water mark to 900 feet beyond low water mark the latter portion so excepted being a part of the lands granted and ceded by the State of California to the United States of America by that certain act of the Legislature of the State of California entitled, "An Act Relinquishing to the United States of America the title of This State to Certain Lands", approved March 9, 1897.

TOGETHER with and including all rights, titles, estates and interests in and to the lands, causeways, and improvements, including ramps and bridges, affording or constituting means or areas of access to and from the Yerba Buena Island outlets or terminals of San Francisco Bay Bridge and the said property hereinabove referred to and described as Treasure Island.

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PARCEL TWO: Legal Description for Yerba Buena Island

All that certain real property, commonly known as Yerba Buena Island or Goat Island, in the Bay of San Francisco, City and County of San Francisco, State of California.

TOGETHER with and including all rights, titles, estates and interests in and to the lands, causeways, and improvements, including ramps and bridges, affording or constituting means or areas of access to and from the Yerba Buena Island outlets or terminals of San Francisco Bay Bridge and the said property hereinabove referred to and described as Yerba Buena Island.

FURTHER RESOLVED, that during the course of the Survey Area study, reports will be made to the Select Committee/Hunters Point Naval Shipyard and Presidio Army Base Closures of the Board of Supervisors. At a minimum, these reports will be presented to and approved by the Select Committee before the completion or approval of the following:

A. Any master lease or management agreement for TI or YBI;

B. Draft reuse plan(s) for TI and YBI, including the homeless component of any reuse plan;

C. Draft Environmental Impact Reports for the reuse plan(s) for TI and YBI; and

D. The acceptance of a fee interest in any portion of TI or YBI.

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-94-9

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-39 RESOLUTION NO. 28-95

[State Hold Harmless and Net Negotiated Amount Agreement]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ENTER INTO A HOLD HARMLESS AND NET NEGOTIATED AMOUNT AGREEMENT RETROACTIVE TO JULY 1, 1994 FOR THE TERM JULY 1, 1994 THROUGH JUNE 30, 1997 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AS A CONDITION OF RECEIVING STATE FUNDS FOR SUBSTANCE ABUSE TREATMENT; AUTHORIZING AND DESIGNATING LARRY MEREDITH, PH.D., DIRECTOR OF SUBSTANCE ABUSE SERVICES TO SIGN SAID AGREEMENT AND TO APPROVE CONTRACT AMENDMENTS FOR TRANSFERS OF LESS THAN TEN PERCENT (10%) OF THE CONTRACTED AMOUNT.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to enter into a hold harmless and Net Negotiated Amount agreement retroactive to July 1, 1994 for the term July 1, 1994 through June 30, 1997 with the State of California, Department of Alcohol and Drug Programs as a condition of receiving State funds for substance abuse treatment; and, be it

FURTHER RESOLVED, That said agreement shall include an indemnification of the State of California as set forth in File No. 172-94-39; and be it

FURTHER RESOLVED, That Larry Meredith, Ph.D., Director of Substance Abuse Services is hereby authorized and designated by this Board of Supervisors to sign

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BOARD OF SUPERVISORS
Public Health

said agreement and to approve amendments involving the transfer of less than ten percent (10%) of the contracted amount per fiscal year between modalities.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

APPROVED:

Sandy Ouyen Mori
Health Commission

BOARD OF SUPERVISORS
Public Health

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Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-94-39

JAN 13 1995

Date Approved

Mayor

FILE NO. 172-94-46 RESOLUTION NO. 29-95

[Agreement With San Francisco Unified School District]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, FOR THE USE OF YICK WO ELEMENTARY SCHOOL YARD, WHICH AGREEMENT PROVIDES FOR INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH MAY ARISE AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT.

WHEREAS, The Lombard Street Reconstruction Project will temporarily impact street access to the residents' garages; and

WHEREAS, The Department of Public Works and the Department of Parking and Traffic have identified the use of the school yard at Yick Wo Elementary School for potential parking for the residents of Lombard Street during the Lombard Street Reconstruction Project; and

WHEREAS, The San Francisco Unified School District, will make available the use of the school yard at the Yick Wo Elementary School for parking during The Lombard Street Reconstruction Project provided that the Department of Public Works and the Department of Parking and Traffic indemnify the District from all claims and damages which may arise from the City's and residents' use of the school yard pursuant to the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Director of Public Works to enter into an agreement with the San Francisco Unified School District, for using the playground yard of Yick Wo Elementary School for temporary parking during the Lombard Street Reconstruction Project, which agreement contains the following indemnification provision:

The City and County of San Francisco agrees to indemnify, hold harmless and defend the San Francisco Unified School District, its officers and employees from and against any claims, damages, expenses or liabilities arising out of the use of the school yard, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the San Francisco Unified School District, its officers or employees.

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Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Maher Migden

Absent: Supervisors Conroy Hsieh Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-94-46

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 293-94-1

AS AMENDED IN COMMITTEE
12/20/94

RESOLUTION NO. 30-95

(PUBLIC TRANSPORTATION)

AUTHORIZING THE DIRECTOR OF PUBLIC TRANSPORTATION TO APPLY FOR, ACCEPT, AND EXPEND $28,000 FROM REGIONAL REVENUES FOR A DEMONSTRATION GRANT TO PROCURE RELATED ITEMS TO AUTOMATE MUNI'S PUBLIC TIMETABLE INFORMATION SYSTEM, AND WAIVING ALL INDIRECT COSTS ASSOCIATED WITH THE GRANT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/20/94
grh

WHEREAS, Muni has developed a program called TalkTable that will allow Muni customers to access the public timetable information through an automated system completely without staff intervention; and

WHEREAS, The software portion of this project has already been developed and tested using a single-line DECtalk unit, but before the public use of this software is practical Muni staff need to procure two additional dual-line DECtalk units and some interface boards and cables; and

WHEREAS, Muni is waiving all indirect costs associated with the grant because all staff costs have already been assumed in Muni's operating budget; and

WHEREAS, Staff at the Metropolitan Transportation Commission (MTC) have reacted favorably to this idea and have recommended the project for an MTC demonstration grant using regional revenues; now, THEREFORE, be it

RESOLVED, That the Director of Public Transportation is authorized to apply for, accept, and expend up to $28,000 from regional revenues; and be it further

RESOLVED, That the Muni waives all indirect costs associated with the grant; and be it further

RESOLVED, That the Director of Public Transportation is authorized to furnish whatever additional information might be requested by the MTC in connection with this request; and be it

12/20/94
grh

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Mayor's Office

j:\moper/calitems/talktbl.doc

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 293-94-1

JAN 13 1995

Date Approved

Mayor

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12/20/94
grh

(GRANT FEDERAL AND STATE FUNDS)

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO APPLY FOR $37,203,832 OF FEDERAL SURFACE TRANSPORTATION PROGRAM AND ~~STION~~ CONGESTION MANAGEMENT AIR QUALITY CAPITAL ASSISTANCE, AND SECTION 26 CAPITAL ASSISTANCE, AND $17,843,915 OF STATE TRANSIT CAPITAL IMPROVEMENT FUNDS, STATE TRAFFIC SYSTEMS MANAGEMENT FUNDS, STATE URBAN RAIL BOND FUNDS, STATE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT BOND FUNDS, AND $22,794,484 FROM VARIOUS LOCAL MATCH SOURCES SUCH AS FROM STATE TRAFFIC SYSTEMS MANAGEMENT FUNDS, STATE TRANSIT ASSISTANCE FUNDS, TRANSPORTATION DEVELOPMENT ACT FUNDS, BRIDGE TOLL NET REVENUES, REGIONAL MEASURE ONE FUNDS, GAS TAX REVENUES, TRANSIT IMPACT DEVELOPMENT FEES, SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS, AND/OR SAN FRANCISCO COUNTY TRANSPORTATION SALES TAXES FOR NINE MUNICIPAL RAILWAY PROJECTS, INCLUDING $3,708,639 OF INDIRECT COSTS.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Intermodal Surface Transportation and Efficiency Act of 1991 for mass transportation projects; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Surface

Transportation Program and Congestion Management Air Quality Programs included in the Intermodal Surface Transportation and Efficiency Act of 1991; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the Section 26 of the Federal Transit Act of 1991; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for funds for transit capital improvements from State Highway Account monies and through the Transportation Planning and Development Account; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for Propositions 108 and 116 transit capital funding; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for additional transit capital funding available from the Petroleum Violation Escrow Account and/or the Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century (Propositions 111); and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through a variety of sources including State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Traffic Systems Management Funds, State Transit Assistance Funds, Transportation Development Act Funds, Bridge Toll

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Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, STP and CMAQ are formula-apportioned resources that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, Section 26 is a discretionary resource that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is preparing a regional program of projects for STP, and CMAQ capital assistance; and

WHEREAS, The Municipal Railway's projects that are included in the regional program are high priority Municipal Railway capital improvements called for in the current

Short Range Transit Plan; and

WHEREAS, The program of project costs are estimated as follows:

$69,431,896	- Construction/Purchase/Consultant Contracts
$4,701,696	- In-House Design/Project Management
$3,708,639	- Indirect Costs
$77,842,231	- Total Project Cost

now, **THEREFORE** be it

RESOLVED, That the Public Transportation Commission, is authorized to apply for $37,203,832 in federal Surface Transportation Program, Congestion Management Air Quality and Section 26 capital assistance, and $17,843,915 from State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, and $22,794,484 from various local match sources such as State Traffic Systems Management Funds, State Transit Assistance Funds, Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes for the following Municipal Railway projects:

- 71-NORIEGA Trolley Electrification,
- F-MARKET Streetcar Line,
- F-EMBARCADERO Streetcar Line,
- MUNI Metro Accessibility Improvements,
- MUNI Rail Replacement,
- Various Rail Fixed Facilities and Non-Revenue Equipment,
- Light Rail Vehicle Purchase,

- Trolley Bus Purchase
- Livable Urban Streets - Mission Street Transit Demonstration Project; and

be it FURTHER

RESOLVED, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the financing of planning and capital assistance projects pursuant to STP, CMAQ, and Section 26 program funding; and be it further

RESOLVED, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it further

RESOLVED, That the Public Transportation Commission is authorized to execute fund transfer agreements with the State of California Department of Transportation to accept these funds; and be it further

RESOLVED, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

RECOMMENDED:

(see file for signatures)

FRANK JORDAN
Mayor

BOARD OF SUPERVISORS
j:\mcap\grants\federal\resolution

Adopted - Board of Supervisors, San Francisco January 3, 1995

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 293-94-3

JAN 13 1995
Date Approved

Frank M. Jordan
Mayor

AMENDMENT OF THE WHOLE - 12/15/94
As amended in Board 1/9/95

FILE NO. 75-93-1.1 RESOLUTION NO. 32-95

[Cesar Chavez Street]

1/9/95 ejp

RENAMING ARMY STREET ~~(FROM GUERRERO STREET TO MARYLAND STREET)~~ CESAR CHAVEZ STREET IN HONOR OF HIS CONTRIBUTIONS TO FARM WORKERS AND THEIR FAMILIES.

WHEREAS, Cesar Chavez founded and led the United Farm Workers Union to protect and defend the rights of disenfranchised agricultural workers in 1966; and,

WHEREAS, Cesar Chavez established a means by which under-represented agricultural workers, vital to the quality of life in the state of California and our nation, could begin to participate in the democratic process; and,

WHEREAS, the United Farm Workers educated the nation as to the dignity and value of the poorest workers, many of Latin descent; and contributed to the dignity and economic appreciation of all workers; and,

WHEREAS, Cesar Chavez advocated non-violent action as a means to promote social justice for all disaffected peoples in the City and County of San Francisco, in the state of California and in our nation; and,

WHEREAS, Cesar Chavez contributed a model for positive social change and conflict resolution that will continue to illuminate the future of our multi-ethnic and cultural community; and,

WHEREAS, San Francisco was the home to many displays of community support, public education and heart felt commitment to the plight of Farm Workers and their families who provide our daily food here in the city of San Francisco, the State of California and in the nation; and;

WHEREAS, Cesar Chavez's life has been a model and example for people of all races and creeds who struggle for social justice and the rights of all workers; and, now therefore be it

RESOLVED, That the Board of Supervisors, in honor of Cesar Chavez, does rename Army Street ~~(from Guerrero Street to Maryland Street)~~ in the City and County of San Francisco, Cesar Chavez ~~Boulevard~~ Street.

1/9/95 ejp
12/15/94 ej

SUPERVISORS MAHER, LEAL, BIERMAN, AMMIANO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 9, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
75-93-1.1

Date Approved

Mayor

January 23, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File 75-93-1.1

FILE NO. 23-94-4 RESOLUTION NO. 33-95

RO #94123

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, THE SUM OF $527.96 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law:

Name	Warrant No.	Date Issued	Amount
Anne Vorhes	500-0206700	11/30/79	$ 75.12
" "	500-0218971	12/31/79	75.12
" "	500-0231305	01/31/80	75.12
" "	500-0243613	02/29/80	75.12
" "	500-0255950	03/31/80	75.12
" "	500-0268306	04/30/80	75.12
" "	510-1380926	12/31/81	77.24
	Total.		$527.96

RESOLVED, That the City and County of San Francisco waive, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Funds Available:

Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 9, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-94-4

JAN 20 1995

Date Approved

Mayor

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FILE NO. 36-94-8 RESOLUTION NO. 34-95

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF ASSESSOR'S BLOCK 833, LOTS 3 AND 15, AND BLOCK 837, LOTS 18, 19 AND 20, 150 OAK STREET, 289 FELL STREET, AND 129 OAK STREET, FROM A P (PUBLIC) USE DISTRICT TO AN NC-3 (NEIGHBORHOOD COMMERCIAL, MODERATE-SCALE) DISTRICT WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On November 11, 1994, the Department of City Planning issued for public review, a preliminary negative declaration, 94.287E, for the properties located at 150 Oak Street, 289 Fell Street, and 129 Oak Street, San Francisco, California; and

WHEREAS, On December 8, 1994, the negative declaration was finalized by the Department of City Planning; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of reclassification of the subject property from a P (Public) use to an NC-3 (Neighborhood Commercial, Moderate-Scale) district; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that reclassifying subject property from a P to an NC-3 district will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, Case 94.287E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By L. P. Blazej

Lucian R. Blazej
Director of Planning

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Adopted - Board of Supervisors, San Francisco January 9, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
36-94-8

JAN 20 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-68.1 RESOLUTION NO. 35-95

[Appointment]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for the term specified:

Albert S. Glenn (Seat No. 24303/Environmental Agency), vice himself, term expired December 31, 1994, for three-year term ending December 31, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 9, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-68.1

JAN 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-71 RESOLUTION NO. 36-95

[Appointment]
APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Kevin F. Shelley, vice Supervisor Carole Migden (Seat No. 10302), resigned, for the unexpired portion of term ending June 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 9, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Teng

Excused [redacted]: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-71

JAN 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-95-3 RESOLUTION NO. 37-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
January 27 - 30, March 3 - 7 and April 8 - 12;
Frank O'Neill, member, Port Commission,
January 12 - 18, 1995.

BOARD OF SUPERVISORS

LA

Adopted on date of introduction
Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Hallinan Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-95-3

JAN 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-2 RESOLUTION NO. 38-95

[Opening of the San Francisco Museum of Modern Art]

COMMENDING THE SAN FRANCISCO MUSEUM OF MODERN ART ON THEIR GRAND OPENING.

WHEREAS, The San Francisco Museum of Modern Art (SFMOMA) has completed a successful $84 million fundraising drive and hired world-renowned architect Mario Botta to design another architectural landmark to add to our beautiful skyline; and,

WHEREAS, Traveling exhibits of contemporary art will no longer bypass San Francisco, allowing residents and tourists to share in SFMOMA's rich collection of sculpture, multimedia works, paintings, cinema, photography, architectural exhibits and educational tours for adults and children; and,

WHEREAS, The SFMOMA will contribute greatly to the revitalization effort surrounding Yerba Buena Gardens and the Moscone Convention Center; and,

WHEREAS, San Francisco continues to be one of the top tourist destinations in the country and the SFMOMA is within walking distance of Moscone Center, the Financial District, Union Square, the South of Market area and one-third of all San Francisco hotels; and,

WHEREAS, The addition of the SFMOMA contributes to the continued growth and revitaliztion of cultural institutions in San Francisco, including the renovation of Louise M. Davies Symphony Hall, the Fine Arts Museum of San Francisco renovation, the retrofitting and expansion of the Palace of the Legion of Honor, and the San Francisco Library's new building; and,

WHEREAS, The San Francisco Museum of Modern Art will now house the second largest collection of modern art in America and one of the largest collections of 20th century art in the world, making San Francisco one of the leading art centers of the world; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, commends the San Francisco Museum of Modern Art on its grand opening on January 18, 10 a.m.; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to the San Francisco Museum of Modern Art, 151 Third St., Francisco, CA 94103-3159.

Supervisor Carole Migden, Alioto, Bierman, Kaufman, Leal 1/9/95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Hallinan Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-2

JAN 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-4 RESOLUTION NO. 39-95

[Commendation, San Francisco Forty-Niners]

COMMENDING THE SAN FRANCISCO FORTY-NINERS ON THEIR IMPRESSIVE VICTORY ON JANUARY 15, 1995 AND CONGRATULATING THE FORTY-NINERS AS THE 1994 NATIONAL FOOTBALL CONFERENCE CHAMPIONS.

WHEREAS, On January 15, 1995, the San Francisco Forty-Niners won the National Football Conference (NFC) Championship game by defeating the Dallas Cowboys by the score of 38 to 28; and

WHEREAS, During the course of the game, the Forty-Niners broke two NFC playoff records: most points scored in the first quarter of a NFC Championship game (21) and most points scored in the first half of a NFC championship game (31); and

WHEREAS, By winning the NFC Championship, the Forty-Niners will be representing the NFC in Superbowl XXIX, which will be played at Joe Robbie Stadium, Miami, Florida; and

WHEREAS, The San Francisco Forty-Niners continue to be source of great pride for the City and County of San Francisco, and the entire Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends the San Francisco Forty-Niners on their impressive victory on January 15, 1995 and congratulates the Forty-Niners as the 1994 National Football Conference Champions.

SUPERVISOR ANGELA ALIOTO, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley, Teng

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Hallinan Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-4

JAN 20 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-95-1 RESOLUTION NO. 40-95

[FEDERAL ARTS FUNDING]

URGING THE CALIFORNIA CONGRESSIONAL DELEGATION, HOUSE SPEAKER NEWT GINGRICH AND SENATE MAJORITY LEADER ROBERT DOLE TO SUPPORT THE NATIONAL ENDOWMENT FOR THE ARTS, THE CORPORATION FOR PUBLIC BROADCASTING, THE NATIONAL ENDOWMENT FOR THE HUMANITIES AND THE INSTITUTE OF MUSEUM SERVICES.

WHEREAS, The House Appropriations Subcommittee on Labor, Health and Human Services, Education and Related Agencies has scheduled a hearing on January 19 to either cut or eliminate various federal arts funding; and

WHEREAS, Speaker of the House Newt Gingrich has publicly stated that he would like to see severe cuts or outright elimination of such cultural institutions as the National Endowment for the Arts (NEA), the Corporation for Public Broadcasting (CPB), the National Endowment for the Humanities (NEH) and the Institute of Museum Services (IMS); and,

WHEREAS, The Republican Contract With America calls for a Balanced Budget Amendment, which would result in massive cuts in vital programming including the arts and humanities; and,

WHEREAS, Incoming Congressional leaders have discussed the possibility of cutting or rescinding current appropriations for these programs from the FY95 budget; and,

Supervisors Migden, Teng, Leal, Alioto, Bierman

BOARD OF SUPERVISORS

WHEREAS, The authorizing legislation for the NEA, NEH and CPB has expired and is being considered in the current session of Congress and the new leadership has already stated that no FY96 funds will be allocated to any agency or program that does not have current authorizing legislation; and,

WHEREAS, Federal support for the arts and humanities greatly contributes to the economic and social vitality of San Francisco, with $3.8 million from the NEA supporting 163 local artists and organizations; with money from the NEA, NEH and IMS helping spur the economic development of the Yerba Buena Gardens and the world-class San Francisco Museum of Modern Art; with NEH and NEA money supporting our world-class San Francisco Symphony, San Francisco Ballet and San Francisco Opera and vital community-based arts organizations; with NEH funding being a major source of money for research efforts at the University of California at Berkeley; and, money from all these agencies going to support educational opportunities for our children and those who would be otherwise unable to afford access to the arts; and.

WHEREAS, The CPB helps support KQED, which serves 1.6 million households with KQED Channel 9 and 430,000 households with KQED 88.5 FM radio, bringing the public such non-commercial programming as Sesame Street, the MacNeil/Lehrer NewsHour, Nova, Great Performances, Fog City Radio and documentaries like Ken Burns' Baseball and Civil Wars.

WHEREAS, KQED through the Center for Educational and Lifelong Learning helps educate 1.8 million school children and trains 1,600 child-care providers; and,

WHEREAS, Federal funding for KQED comes to about $1 per person and losing those funds would mean KQED would need 62,500 new members to give at the basic new member rate of $40; and,

BOARD OF SUPERVISORS

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WHEREAS, For every $1 in federal funding, $11 is leveraged from state and local governments, private foundations, corporations and individuals at the local level; and,

WHEREAS, Federal support for the NEA comes to just 64 cents per taxpayer, or the cost of two first-class stamps; and

WHEREAS, The CPB funds programs that reach 94 million households nationally, many who can not afford basic cable; and,

WHEREAS, According to a 1992 Lou Harris poll, 60% of all Americans support federal arts funding and 92% support the arts in schools; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the California Congressional Delegation and House Speaker Newt Gingrich to support the National Endowment for the Arts (NEA), the Corporation for Public Broadcasting (CPB), the National Endowment for the Humanities (NEH) and the Institute of Museum Services (IMS); and, be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to the Members of California's Congressional Delegation and House Speaker Newt Gingrich with a request that they take all actions necessary to carry out the intent of this resolution.

Adopted on date of introduction
Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Hallinan Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-95-1

JAN 20 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-95-2 RESOLUTION NO. 41-95

[Japan Earthquake Relief]

EXTENDING SYMPATHIES TO THE PEOPLE OF JAPAN AND ENCOURAGING PEOPLE TO GIVE TO RELIEF FUNDS TO HELP THE PEOPLE OF JAPAN RECOVER FROM THE EARTHQUAKE.

WHEREAS, The people of western Japan have suffered monstrous damage from the violent 7.2 earthquake centered near Kobe, Japan, on January 17, 1995, which has caused over 3,000 deaths, thousands more injured, and massive damage to buildings and infrastructure at last report; and,

WHEREAS, Many San Franciscans have loved ones in Japan who have been affected by the disaster; and,

WHEREAS, San Francisco experienced two major earthquakes in this century and understands the traumas that the people of Japan are experiencing;

WHEREAS, San Franciscans have always come to the aid of those in need around the world; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors sends its heart-felt sympathies to the people of Japan, especially those affected by this disaster, and encourages people to give to relief funds that will be established to help the people of Japan recover from the earthquake.

SUPERVISOR HSIEH, Shelley, Kennedy, Alioto, Leal, Kaufman, Bierman, Ammiano, Teng, Migden

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Hallinan Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-95-2

JAN 20 1995
Date Approved

Mayor

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FILE NO. 18-94-21 RESOLUTION NO. 42-95

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Fifteenth Avenue and Anza Street, northeast and southwest corners, stopping Anza Street traffic (makes this an all-way stop).

Forty-Third Avenue and Anza Street, northwest and southeast corners, stopping Forty-Third Avenue traffic (makes this an all-way stop).

Noe and Henry Streets, northwest and southeast corners, stopping Noe Street traffic (makes this an all-way stop).

Peru Avenue and Naples Street, northwest and southeast corners, stopping Naples Street traffic (makes this an all-way stop).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-94-21

JAN 27 1995
Date Approved

Tom Ammiano
Acting Mayor

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CC

FILE NO. 20-94-18 RESOLUTION NO. 43-95

[Stop Intersection, Third Avenue and Geary Boulevard]
DESIGNATING THIRD AVENUE AND GEARY BOULEVARD AS A "STOP" INTERSECTION; URGING THE INSTALLATION OF STOP LIGHTS AT THIS INTERSECTION AS SOON AS POSSIBLE.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Third Avenue and Geary Boulevard, northeast and southwest corners, stopping Geary Boulevard traffic (makes this an all-way Stop).

SUPERVISOR MAHER

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-94-18

JAN 27 1995
Date Approved

Tom Ammiano
Acting Mayor

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FILE NO. 28-94-16 RESOLUTION NO. 44-95

(Emergency Repair)

APPROVING EMERGENCY EXPENDITURE BY THE SAN FRANCISCO WATER DEPARTMENT FOR REPAIR TO WATER FEEDER MAINS AND RESULTING DAMAGE TO CITY STREET

WHEREAS, An emergency condition has existed in San Francisco since Sunday, November 20, 1994 at 12:30 a.m. due to two broken 12-inch water mains in Pacific Avenue between Larkin and Hyde Streets; and

WHEREAS, The force of the water from the main breaks resulted in extensive damage to the pavement, eroding of base and sub-base material, and undermining a major portion of the street; and

WHEREAS, The water mains are important feeder mains to the general area, providing both domestic and firefighting capabilities; and

WHEREAS, Emergency repairs to the water mains and pavement are necessary to restore normal water supply to the area and unimpeded vehicular access to the areas so as not to jeopardize the health and welfare of the citizens of the City and County of San Francisco; and

WHEREAS, Such repairs must be made expeditiously to restore the integrity of the street and of the water distribution system and to eliminate hazards to the general public; and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code, has by Resolution No. 94- 0267 dated December 13, 1994 declared the existence of an emergency; and

(Public Utilities Commission)
BOARD OF SUPERVISORS

WHEREAS, The Public Utilities Commission hereby requests the Board of Supervisors to approve the expenditure of $257,500.00 for emergency repairs to the two 12-inch water mains in Pacific Avenue between Larkin and Hyde Streets, including restoration of the street pavement; funding is available in Appropriation No. 32-001-606-01, Construct Feeder Mains; and

WHEREAS, The emergency did not permit approval to be obtained before the work or repair commenced; and

WHEREAS, The cost of the repair will exceed $25,000.00; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the expenditure of funds by the San Francisco Water Department for emergency repairs made necessary by the water main breaks.

A:\Admin\EmergDec.BOS

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
28-94-16

JAN 27 1995
Date Approved

Tom Ammiano
Acting Mayor

FILE NO. 40-94-14 RESOLUTION NO. 45-95

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91 and 497-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on August 20, 1994, indicated that there was no opposition to said inclusion, now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at the point where the centerline of Cumberland Street intersects the extended east lot line of Lot 31A of Block 3601; thence southerly along the extended east lot line of Lots 31A, 29 and 28 to the south lot line of Lot 32; thence easterly along the south lot line of Lots 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44 to the east lot line of Lot 44; thence northerly along the east lot line of Lot 44 to the south lot line of Lot 7; thence easterly along the south lot line of Lots 7 and 7A to the centerline of Sanchez Street; thence northerly along the centerline of Sanchez Street to the extended north lot line of Lot 6; thence westerly along the extended north lot line of Lot 6 to the east lot line of Lot 45; thence northerly along the east lot line of Lot 45 of Block 360 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Cumberland Street; between Noe and Sanchez Streets, both sides and the west terminal of Cumberland Street; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91 and 497-92 shall apply.

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Adopted - Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
40-94-14

JAN 27 1995
Date Approved

Tom Ammiano
acting Mayor

FILE NO. 40-94-15 RESOLUTION NO. 46-95

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "J" IN THE SUNSET/PARNASSUS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 859-79 established Residential Permit Parking Area "J"; and by Resolution Nos. 1027-79, 1066-80, 904-81 98-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89 and 1031-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "J" was implemented on December 1, 1979; and

WHEREAS, It is desired to include Frederick Street between Stanyan Street and Willard Avenue within Residential Permit Parking Area "J"; and

WHEREAS, The construction of the Park District Renovation Project would result in a loss of parking spaces, which is a great impact to the residents in the neighborhood; and

WHEREAS, A public hearing held on October 28, 1994, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "J" shall be revised so as to include the following area:

BOARD OF SUPERVISORS

Commencing at the point where the centerline of Frederick Street intersects the centerline of Stanyan Street; thence northerly along the centerline of Stanyan Street to the extended north lot line of Lot 1 of Block 1263; thence westerly along the extended north lot line of Lots 1, 6, 7 and 11 of Block 1263 to the centerline of Willard Avenue; thence southerly along the centerline of Willard Avenue to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of Streets in Resolution No. 859-79 upon which time limitations shall apply be revised to include the following:

Frederick Street, between Stanyan Street and Willard Avenue, both sides; and be it

FURTHER RESOLVED, That the time limitation for the annual permit shall expire at the end of November 30, 1995, in conjunction with the construction of the Park District Renovation Project and will not be renewable unless a petition is submitted by the residents to the Department of Parking and Traffic. and be it;

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89 and 1031-91 shall apply.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
40-94-15

JAN 27 1995
Date Approved

Tom Ammiano
acting Mayor

As amended in committee
January 11, 1995.

FILE NO. 86-94-2 RESOLUTION NO. 47-95

[S.F. County Fair Flower Show]

mlr 1
1/11/95

AUTHORIZING THE RECREATION AND PARK COMMISSION TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND THE STATE FUNDS AS APPROVED IN THE 1995 BUDGET FOR THE SAN FRANCISCO COUNTY FAIR FLOWER SHOW.

WHEREAS, The City and County of San Francisco desires that a County Fair Flower Show be held in 1995; and

WHEREAS, an agreement with S.F. Flower Show, Inc. to conduct the S.F. County Fair Flower Show for the years 1994, 1995 and 1996 has already been approved in Ordinance No. 146-93; and

WHEREAS, the City and County of San Francisco has applied for Fair Funds from the State of California, Department of Food and Agriculture, Division of Fairs and Expositions; and

WHEREAS, The State of California, Department of Food and Agriculture, Division of Fairs and Expositions, will allocate funds upon the submission and approval of budget for said County Fair; and

WHEREAS, The S.F. County Fair Flower Show will be conducted at no cost to the City and County of San Francisco; now therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Budget for said fair as follows:

(S.F. County Fair Flower Show)

Administrative Expense	$ 7,550
Maintenance & General Operations	19,400
Publicity	14,000
Attendance Operations	1,350
Premiums	9,200
Exhibits	10,960
Miscellaneous Fair	3,800
	$ 66,260

and be it

FURTHER RESOLVED, That the Recreation and Park Commission is

mlr
1/11/95

authorized to apply for, retroactively accept and expend funds in the amount of $40,000 from the State Department of Food and Agriculture, Division of Fairs and Expositions, for the S.F. County Fair Flower Show.

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Adopted - Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
86-94-2

JAN 27 1995
Date Approved

acting Mayor

File No. 170-94-18 Resolution No. 48-95

[Airport Revenue Bonds]

APPROVING THE ISSUANCE OF UP TO $26,000,000 AGGREGATE PRINCIPAL AMOUNT OF SAN FRANCISCO INTERNATIONAL AIRPORT SECOND SERIES REVENUE BONDS FOR THE PURPOSE OF REFINANCING THE SUPERBAY HANGAR AND RELATED FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AND EXTENDING THE PERIOD FOR THE ISSUANCE OF SAN FRANCISCO INTERNATIONAL AIRPORT SECOND SERIES REVENUE BONDS TO FINANCE MASTER PLAN PROJECTS

WHEREAS, in 1970 the San Francisco Airport Improvement Corporation (the "Corporation"), on behalf of the City and County of San Francisco (the "City"), issued $30,000,000 aggregate principal amount of its San Francisco Airport Improvement Corporation Bonds, Second Issue of 1970, Series A, of which $21,600,000 principal amount are currently outstanding (the "SFAIC Bonds"), for the purpose of financing the costs of acquisition, construction and development of a superbay hangar and related facilities (the "Superbay Hangar") at San Francisco International Airport; and

WHEREAS, the financing of the Superbay Hangar through the issuance of the SFAIC Bonds was approved by the San Francisco Public Utilities Commission (as predecessor to the Airports Commission), pursuant to its Resolution No. 70-0467, adopted on

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July 28, 1970, and by this Board of Supervisors, pursuant to its Resolution No. 839-69, adopted on December 1, 1969; and

WHEREAS, the Airports Commission of the City and County of San Francisco (the "Airports Commission"), by its Resolution No. 91-0210, adopted on December 3, 1991 (as supplemented and amended, the "Master Bond Resolution"), has authorized the issuance of San Francisco International Airport Second Series Revenue Bonds for any lawful purpose of the Airports Commission; and

WHEREAS, the Airports Commission, by its Resolution No. 94- 0271 , adopted on December 20, 1994 (the "Third Supplemental Resolution"), supplemented and amended the Master Bond Resolution to authorize and approve the issuance by the Airports Commission of up to $26,000,000 aggregate principal amount of its San Francisco International Airport Second Series Revenue Bonds, Issue 7 (Superbay Hangar) (the "Issue 7 Bonds") for the purpose of refunding the SFAIC Bonds or replenishing capital funds of the Commission used for such purposes, as well as funding a debt service reserve fund for the Issue 7 Bonds and paying costs of issuance and other incidental costs; and

WHEREAS, Section 7.306(a) of the Charter of the City and County of San Francisco (the "Charter") provides that the Airports Commission has the authority to issue airport revenue bonds for the purpose of acquiring, constructing, improving or

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MAR 6 1995
SAN FRANCISCO

developing airports or airport facilities under its jurisdiction under such terms and conditions as the Airports Commission may authorize by resolution, subject to the approval, amendment or rejection of this Board of Supervisors; and

WHEREAS, Section 7.306(b) of the Charter provides that such revenue bonds shall bear a rate of interest not to exceed that which may be fixed and prescribed by the Airports Commission, subject to the approval or rejection of this Board of Supervisors; and

WHEREAS, the Third Supplemental Resolution has been submitted to this Board of Supervisors; and

WHEREAS, the Third Supplemental Resolution, among other things, establishes a maximum rate of interest for the Issue 7 Bonds of twelve percent (12%) per annum; and

WHEREAS, the Airports Commission, by its Resolution No. 92-0290 adopted on November 17, 1992 (the "Second Supplemental Resolution"), has previously supplemented and amended the Master Bond Resolution to authorize and approve the issuance and sale of up to $2,400,000,000 aggregate principal amount of its San Francisco International Airport Second Series Revenue Bonds (the "Master Plan Bonds") for the purpose of financing Master Plan projects at the Airport; and

WHEREAS, by its Resolution No. 1006-92, adopted on December 7, 1992, this Board of Supervisors approved the issuance

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of the Master Plan Bonds subject to the limitation that no series of Master Plan Bonds be issued after November 30, 1996; and

WHEREAS, the projected latest date for the issuance of any series of Master Plan Bonds has been extended to December 31, 1998; and

WHEREAS, this Board of Supervisors desires to approve an extension of the period for issuing the Master Plan Bonds to December 31, 1998; and

WHEREAS, the Issue 7 Bonds are not Master Plan Bonds and the Superbay Hangar is not a Master Plan project; and

WHEREAS, the interest on the Master Plan Bonds and the Issue 7 Bonds may qualify for exclusion from gross income for federal income tax purposes under Section 103(a) of the Internal Revenue Code of 1986 (the "Code") only if such Bonds are approved in accordance with Section 147(f) of the Code; and

WHEREAS, this Board of Supervisors is the elected legislative body of the City and is the applicable elected representative required to approve the Master Plan Bonds and the Issue 7 Bonds for purposes of Section 147(f) of the Code; and

WHEREAS, by its Resolution No. 1006-92, this Board of Supervisors approved the Master Plan Bonds for purposes of Section 147(f) of the Code, but said approval will expire prior

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to the scheduled issuance of the last series of Master Plan Bonds; and

WHEREAS, notice of a public hearing with respect to the Master Plan Bonds and the Issue 7 Bonds was published not less than fourteen (14) days prior to said public hearing, in the official newspaper of the City, being a newspaper of general circulation available to the residents of the City; and

WHEREAS, on January 9, 1995, a public hearing was held pursuant to such notice before the Assistant Deputy Director of Airports, Business and Finance, and an opportunity was provided for interested persons to present arguments for and against the issuance of the Master Plan Bonds and the Issue 7 Bonds and the nature and location of the projects to be financed or refinanced with the proceeds thereof; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

1. The Board of Supervisors hereby declares that each of the foregoing recitals is true and correct and is a representation of the Board of Supervisors.

2. The issuance by the Airports Commission of the Issue 7 Bonds for the purposes of refunding the SFAIC Bonds or replenishing capital funds of the Airports Commission used for such purpose, as well as funding a debt service reserve fund for the Issue 7 Bonds and paying costs of issuance and other

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incidental costs, is hereby approved. The total principal amount of the Issue 7 Bonds shall not exceed $26,000,000.

3. The Third Supplemental Resolution, as adopted by the Airports Commission, is hereby approved.

4. The Issue 7 Bonds shall be issued pursuant to the Master Bond Resolution and the Third Supplemental Resolution and such additional Supplemental Resolutions of the Airports Commission as the Airports Commission shall deem necessary or desirable and as shall be approved by the City Attorney, which approval shall be conclusively evidenced by the signature of the City Attorney on each such Supplemental Resolution.

5. Twelve percent (12%) per annum is hereby approved as the maximum interest rate for the Issue 7 Bonds.

6. It is the purpose and intent of the Board of Supervisors that this Resolution constitute the approval of the Master Plan Bonds and the Issue 7 Bonds by the appropriate applicable elected representative for purposes of, and in accordance with, Section 147(f) of the Code.

7. The period for issuance of the Master Plan Bonds is hereby extended to December 31, 1998.

8. The approvals contained in this Resolution shall extend to any amendments to the Master Bond Resolution, the Second Supplemental Resolution and the Third Supplemental Resolution and all resolutions of the Airports Commission

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supplemental thereto, as well as to such additional resolutions as the Airports Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Master Plan Bonds and the Issue 7 Bonds.

9. This Resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 170-94-18

JAN 27 1995
Date Approved

acting Mayor

FILE NO. 1-95-4 RESOLUTION NO. 49-95

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Ammiano, member, Board of Supervisors,
January 28 – 30 and February 9 – 11;
Terence Hallinan, member, Board of Supervisors,
January 28 – 30;
Barbara Kaufman, member, Board of Supervisors,
January 27 – February 4;
Susan Leal, member, Board of Supervisors,
January 27 – 31;
Mabel Teng, member, Board of Supervisors,
January 26 – 30;
Lucille Abrahamson, member, Human Rights Commission,
January 19 – 26 and February 10 – 19;
Mary Gomez Daddio, member, Human Rights Commission,
January 17 – 22, 1995;

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-4

JAN 27 1995
Date Approved

Tom Ammiano
Acting Mayor

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FILE NO. 6-95-3 RESOLUTION NO. 50-95

[Commending Lulann Sapp McGriff]

COMMENDING THE OUTGOING PRESIDENT OF THE SAN FRANCISCO NAACP, LULANN SAPP MCGRIFF, FOR HER MANY YEARS OF DEDICATED LEADERSHIP AND COMMUNITY SERVICE.

WHEREAS, **Lulann Sapp McGriff** has recently completed an unprecedented and historic fourth term as San Francisco NAACP Branch President; and

WHEREAS, **Lulann Sapp McGriff** has significantly enhanced the role of the NAACP in the San Francisco community by ceaselessly advocating fair treatment and equal opportunities for African Americans and other people of color in both the public and private sectors; and

WHEREAS, **Lulann Sapp McGriff** is an advocate on behalf of the school children of San Francisco in the implementation of the Consent Decree and Federal Court orders desegregating the San Francisco Unified School District; and

WHEREAS, **Lulann Sapp McGriff**, at the state level served as Western Regional Director from 1978 through 1985 and NAACP California State Conference Sectional Coordinator for the Coastal Branches, as well as State Education Chair for Northern California; and

WHEREAS, **Lulann Sapp McGriff** also serves on the San Francisco Economic Opportunity Council Board and the Mayors Office of Children, Youth, and Families Planning Committee; and

SUPERVISOR KEVIN SHELLEY, Kennedy, Alioto, Bierman, Migden, Kaufman, Leal

BOARD OF SUPERVISORS

WHEREAS, **Lulann Sapp McGriff** continues to tirelessly serve the NAACP as the current Second Vice-President and Chair of the Education Committee for the San Francisco Branch; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends **Lulann Sapp McGriff** for her countless years of invaluable service and dedication as President of the San Francisco NAACP, working for the social and educational welfare of the City and County of San Francisco.

SUPERVISOR KEVIN SHELLEY, Kennedy, Alioto, Bierman, Migden, Kaufman, Leal

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kennedy Leal
Migden Shelley Teng

Absent: Supervisors Hallinan Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-3

JAN 27 1995
Date Approved

Tom Ammiano
Acting Mayor

FILE NO. 6-95-5 RESOLUTION NO. 51-95

[Honoring Chiune and Yukiko Sugihara]

HONORING CHIUNE AND YUKIKO SUGIHARA FOR THEIR ACTS OF COURAGE AND HUMANITARIANISM DURING WORLD WAR II.

WHEREAS, At the beginning of World War II, Chiune Sugihara was the Japanese Consul-General assigned to Lithuania, and

WHEREAS, In the summer of 1940, Consul-General Sugihara defied his government by issuing exit visas to Jews attempting to escape the Nazi invasion of Poland and certain death, and

WHEREAS, Chiune and Yukiko Sugihara, at great personal risk, defied the orders of the Soviet Union in order to continue providing exit visas, and

WHEREAS, Because of the empathy and compassion of Chiune and Yukiko Sugihara, six thousand Jewish lives were saved from the Nazi Holocaust, and

WHEREAS, Chiune Sugihara, upon his recall to Japan, was stripped of his position and lived the rest of his life unrecognized in Japan, and

WHEREAS, On this the 50th anniversary year of the signing of the United Nations Charter in San Francisco it is fitting to remember these courageous acts of heroism; now, therefore be it,

RESOLVED, That the Board of Supervisors honor and commend Chiune and Yukiko Sugihara for their selfless acts of courage and humanitarianism in the face of great danger.

SUPERVISOR MABEL TENG, Kaufman, Ammiano, Hsieh, Alioto, Kennedy

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-5

JAN 27 1995
Date Approved

Tom Ammiano
Acting Mayor

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FILE NO. 6-95-6 RESOLUTION NO. 52-95

[Commendation – Sam Jordan]

COMMENDING SAM JORDAN FOR HIS MANY GENEROUS CIVIC CONTRIBUTIONS; COMMEMORATING THE 36th ANNIVERSARY OF "SAM JORDAN'S BAR" AS A THRIVING SAN FRANCISCO BUSINESS AND COMMUNITY TREASURE.

WHEREAS, Sam Jordan is a San Francisco legend who has contributed enormously to the economic and cultural vitality of the Bayview-Hunters Point District and to the richness of San Francisco life; and

WHEREAS, Sam Jordan established "Sam Jordan's Bar" on January 23, 1959, and today celebrates its 36th anniversary as a thriving business in the Bayview-Hunters Point District and as a place of good food and community gatherings; and

WHEREAS, Sam Jordan has helped to invigorate political and cultural life in the City over the past four decades through his candidacy for Mayor in 1963, his support of emerging community leaders and organizations, and for his much-sought counsel to young entrepreneurs; and

WHEREAS, San Jordan is a Golden Gloves champion and role model and patron for many young athletes; and

WHEREAS, Sam Jordan is affectionately known as the Mayor of Butchertown for his many past and continuing contributions and leadership to the Bayview Hunters Point District, the City and County of San Francisco, and the State of California; and

WHEREAS, "Sam Jordan's Bar" is revered throughout the Bay Area for its friendliness, social gatherings and good food – particularly the house special, "Sam Jordan's African Barbecue"; now, therefore, be it

RESOLVED, The Board of Supervisors commends and extends its warmest appreciation to the Mayor of Butchertown, Sam Jordan, for his many generous contributions to the economic and cultural vitality of the Bayview-Hunters Point District and the City as a whole; and be it further

SUPERVISOR KAUFMAN AND KENNEDY **JANUARY 23, 1995**
Hallinan, Ammiano, Teng, Shelley, Hsieh, Bierman, Alioto

BOARD OF SUPERVISORS

RESOLVED, The Board of Supervisors joins in commemorating the 36th Anniversary of "Sam Jordan's Bar" as a thriving San Francisco business and community treasure; and extends its heartiest congratulations to Sam Jordan and the employees and patrons of "Sam Jordan's Bar" on the occasion of this important civic milestone.

SUPERVISOR KAUFMAN AND KENNEDY **JANUARY 23, 1995**

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Kennedy Leal
Migden Shelley Teng

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-6

JAN 27 1995
Date Approved

Tom Ammiano
Acting Mayor

FILE NO. 212-95-1 RESOLUTION NO. 53-95

[Mortgage Credit Certificates]

AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES.

WHEREAS, there is shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, the City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, the Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies as an alternative to the issuance of mortgage revenue bonds to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of qualified mortgage bonds and mortgage credit certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage bonds and mortgage credit certificates within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue mortgage credit certificates; and

SUPERVISOR KEVIN SHELLEY , Alioto, Leal, Teng

BOARD OF SUPERVISORS

WHEREAS, Section 8869.85 of the Government Code requires a local agency to file an application for a portion of the state ceiling with or upon the direction of the California Debt Limit Allocation Committee ("CDLAC") prior to the issuance of mortgage credit certificates; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to one percent (1%) of the amount of allocation requested; and

WHEREAS, the Board of Supervisors by Resolution 742-93, adopted by the Board on September 27, 1993, authorized the Director of the Mayor's Office of Housing to submit an application for an allocation to establish the City's Mortgage Credit Certificate Program, which application was approved by CDLAC for an allocation of $11,600,000 in October 1993; and

WHEREAS, the Mayor's Office of Housing has administered the mortgage credit certificate program (the "Program") since January 1994, assisting approximately 100 low to moderate income households in purchasing homes in San Francisco in accordance with the requirements of the Code, and has available as of January 5, 1995 $1,115,378 of the 1993 allocation; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a portion of the state ceiling for private activity bonds and mortgage credit certificates in the amount of ten million dollars ($10,000,000) for mortgage credit certificates; and, be it

/////

SUPERVISORS SHELLEY, ALIOTO, LEAL, TENG

BOARD OF SUPERVISORS

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FURTHER RESOLVED, that an amount equal to one hundred thousand dollars ($100,000) is hereby authorized to be held on deposit in connection with the Application and the applicable CDLAC procedures, and the Director is authorized to certify to CDLAC that such funds are available; which deposit shall consist of a restriction on cash in the Surplus Fund established pursuant to the Home Mortgage Assistance Trust Agreement, made and entered into as of October 1, 1982, by and between the City and County of San Francisco and Bank of America National Trust and Savings Association (the "Surplus Fund"); and, be it

FURTHER RESOLVED, that if the City receives an allocation and the issuance requirements applicable to mortgage credit certificates are not met, a cost outlay depleting the Surplus Fund in the amount of one hundred thousand dollars ($100,000) is hereby authorized if required by the State of California; and, be it

FURTHER RESOLVED, that the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an allocation and the issuance of mortgage credit certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the Program and the issuance of mortgage credit certificates, including the submission of the application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
212-95-1

1/30/95
Date Approved

Mabel Teng
ACTING Mayor

FILE NO. 33-94-7 RESOLUTION NO. 54-95

(Appointments)

CONFIRMING MAYOR'S APPOINTMENTS OF MEMBERS TO THE SAN FRANCISCO RELOCATION APPEALS BOARD.

Resolved, That this Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated persons as members of the Relocation Appeals Board pursuant to the provisions of Section 24B.1 of the San Francisco Administrative Code.

Richard Hauptman, for the term to expire January 2, 1998, vice self, term to expire January 2, 1995,

Harry Kim, for the term to expire January 2, 1997, vice Patricia Aguayo, term expired,

Albert Y. Seto, for the term to expire January 2, 1997, vice Jamal Mogannam, term expired,

Essie Webb, for the term to expire January 2, 1996, vice self, term expired.

Mayor

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 33-94-7

FEB 03 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-42.2 RESOLUTION NO. 55-95

[Appointment]
APPOINTING MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Lead Hazard Reduction Citizens Advisory Committee pursuant to Health Code Section 1608 for the terms specified:

Angela Hodgson (Seat 26722/Parent), vice Lyn Farrugia, resigned, for unexpired portion of a four-year term ending June 25, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-94-42.2

FEB 03 1995
Date Approved

Mayor

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FILE NO. 92-94-55 RESOLUTION NO. 56-95

[Appointment]
APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Barbara Kaufman, vice Supervisor Kevin F. Shelley (Seat No. 10305/Alternate), resigned, for the unexpired portion of the two-year term ending June 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Excused: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-55

FEB 03 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-63 RESOLUTION NO. 57-95

[Appointments]
APPOINTING THREE MEMBERS TO THE ELECTIONS TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Elections Task Force, pursuant to the provisions of, and established by, Proposition L, November 1994 Election, terms ending May 1, 1995:

Eric Mar (Seat No. 29201)
Gwenn Craig (Seat No. 29202)
Dale M. Butler (Seat No. 29203).

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-63

FEB 0 3 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 92-94-67 RESOLUTION NO. 58-95

[Appointment]
APPOINTING MEMBER TO THE DEVELOPMENTAL DISABILITIES AREA BOARD V.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated person to the Developmental Disabilities Area Board V, pursuant to provisions of the Welfare and Institutions Code, Section 4575, for specified term.

Julie T. Hsu, vice Walter Slater (Seat No. 21902), term expired, for the three-year term ending December 31, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-94-67

FEB 03 1995

Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 92-94-72 RESOLUTION NO. 59-95

[Appointment]
APPOINTING MEMBER TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of Ordinance No. 1-93, and Ordinance No. 85-93 for terms specified:

Lynn Ishida Barbaree (Seat 26601/Childcare), vice Diana Jung, resigned, for unexpired portion of two-year term ending August 20, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-94-72

FEB 03 1995
Date Approved

Mayor

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FILE NO. 92-94-73 RESOLUTION NO. 60-95

[Appointment]
APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO A ONE-YEAR TERM ON THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Sue Bierman, vice Supervisor Kevin F. Shelley (Seat No. 10304/Alternate), resigned, for the unexpired portion of one-year term ending June 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Excused: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-73

FEB 03 1995
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 172-94-49 RESOLUTION NO. 61-95

(Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD PACIFIC GAS AND ELECTRIC COMPANY HARMLESS FOR CLAIMS ARISING FROM INSTALLATION OF UNDERGROUND ELECTRIC WORK AND GAS SERVICE AT PIER 45, FISHERMAN'S WHARF

WHEREAS, The Port of San Francisco and Pacific Gas and Electric Co. (hereinafter, "PG&E") desire to enter into an agreement for the installation of underground electric and gas service to the earthquake damaged fish processing facilities at Pier 45; and

WHEREAS, the agreement requires the Port to indemnify PG&E, its agents, officers and employees against claim or loss for damage to property or injury to persons arising out of or in connection with PG&E's performance of said agreement; and

WHEREAS, on December 19, 1994, the San Francisco Port Commission approved the agreement with the indemnity clause in Resolution Nos. 94-144 and 94-145 (a copy of said agreement and resolutions is on file with the clerk of the Board); now therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Executive Director of the Port of San Francisco to execute an indemnity agreement, holding PG&E harmless from all claims for damage or liability arising from the installation of underground electric and gas service at Pier 45 as specified in Port Commission Resolution Nos. 94-144 and 94-145.

PORT OF SAN FRANCISCO
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-94-49

FEB 03 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-95-5 RESOLUTION NO. 62-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frank M. Jordan, Mayor,
January 23 – 30;
Sue Bierman, member, Board of Supervisors,
February 9 – 13;
Tom Hsieh, member, Board of Supervisors,
January 25 – 27 and March 11–15;
Katheryn Fong, member, Human Rights Commission,
February 7 – 10;
Anne Halsted, member, Port Commission,
January 25 – 26;
Michael Hardeman, member, Port Commission,
January 26 – 29;
Anthony D. Ribera, Chief of Police,
January 26 – 30, 1995.

BOARD OF SUPERVISORS

LA

Adopted on date of introduction
Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-5

FEB 03 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-4.1 RESOLUTION NO. 63-95

[Commendation, San Francisco Forty-Niners]

COMMENDING THE SAN FRANCISCO FORTY-NINERS ON THEIR IMPRESSIVE VICTORY ON JANUARY 29, 1995 AND CONGRATULATING THE FORTY-NINERS AS THE 1995 SUPER BOWL CHAMPIONS.

WHEREAS, On January 29, 1995, the San Francisco Forty-Niners won Super Bowl XXIX championship by defeating the San Diego Chargers by the score of 49 to 26; and

WHEREAS, The Forty-Niners became the first football team in history to win an unprecedented fifth Super Bowl championship game; and

WHEREAS, Durirg the course of the game, Forty-Niners quarterback Steve Young set a new Super Bowl record by throwing six (6) touchdown passes, and was voted the Most Valuable Player; and

WHEREAS, Jerry Rice and Ricky Watters tied a Super Bowl record with three (3) touchdown receptions each; and

WHEREAS, By scoring the first touchdown after only one minute and twenty-four seconds into the game, the Forty-Niners set a new Super Bowl record for the earliest touchdown scored in a game; and

WHEREAS, The San Francisco Forty-Niners continue to be source of great pride for the City and County of San Francisco, and the entire Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends the San Francisco Forty-Niners on their impressive victory on January 29, 1995 and congratulates the Forty-Niners as the 1995 Super Bowl Champions.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-4.1

FEB 0 3 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAR 6 1995

FILE NO. 6-95-10 RESOLUTION NO. 64-95

[NYANISILE MOSES BOYCE]

WELCOMING NYANISILE MOSES BOYCE FROM THE TOWNSHIP OF ZWIDE, CITY OF PORT ELIZABETH, IN THE REGION OF THE EASTERN CAPE.

WHEREAS, The City and County of San Francisco has had a long history of supporting the struggle for a democratic, non-racial South Africa, through the adoption of divestment legislation and other measures; and

WHEREAS, The City and County of San Francisco wishes to support efforts in the New South Africa to develop and strengthen democratic governmental institutions and traditions, especially at the local government level; and

WHEREAS, the City and County of San Francisco wishes to express its desire to maintain and develop cultural and business links with the people of South Africa; and

WHEREAS, Nyanisile Moses Boyce is a member of the new, transitional city council for the City of Port Elizabeth in the Eastern Cape Region of South Africa, and has proven his leadership potential as Chair of the African National Congress Youth League and as General Secretary of the South African Youth Congress; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco warmly welcome Nyanisile Moses Boyce from the township of Zwide, in the City of Port Elizabeth, in the Region of the Eastern Cape.

BOARD OF SUPERVISORS Kennedy
0467o

OC

Adopted on date of introduction
Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-10

FEB 03 1995
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 30-95-2

RESOLUTION NO. 65-95

[Supporting Healthy Cities: Mission Immunization Project]

RESOLUTION SUPPORTING THE SAN FRANCISCO HEALTHY CITIES: MISSION IMMUNIZATION PROJECT

WHEREAS, The City and County of San Francisco was officially designated as a California Healthy City on December 1, 1993, through its successful application to develop the San Francisco Healthy Cities: Tenderloin Immunization Project; and,

WHEREAS, The Tenderloin Immunization Project was dedicated to improving community outreach and education regarding the importance of immunization, and where this project ended on December 31, 1994; and,

WHEREAS, The Department of Public Health is developing an application to renew its Healthy City designation by continuing the project's immunization focus, and shifting the coordination efforts to the Mission neighborhood; and,

WHEREAS, The rate of on-time immunizations for children under age two in San Francisco is 49%, and where the intent of the Healthy City focus for San Francisco is to explore creative avenues for community involvement and immunization education in several distinct neighborhoods; and,

WHEREAS, The mission of the California Healthy Cities Project is to improve the health status of California residents by increasing the use of the Healthy Cities model for the promotion of health by local leaders, professionals, and residents within communities throughout the State; and,

WHEREAS, The Health Commission passed Resolution 53-94 on December 20, 1994, supporting the San Francisco Healthy Cities: Mission Immunization Project, and where the Board of Supervisors passed resolutions in 1992 and 1993 supporting the Healthy Cities concept, now, therefore, be it

BOARD OF SUPERVISORS LEAL, ALIOTO

RESOLVED, That the Board of Supervisors supports the application by Department of Public Health to the California Healthy Cities Project for renewal of San Francisco's designation as a California Healthy City, through its development of the Healthy Cities: Mission Immunization Project.

BOARD OF SUPERVISORS

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MAR 6 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Kennedy Leal
Migden Shelley Teng

Absent: Supervisors Ahioto Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-95-2

FEB 03 1995

Date Approved

Mayor

FILE NO. 68-95-2

RESOLUTION NO. 66-95

(Grant - Federal Funds)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000) FOR THE ACQUISITION, REHABILITATION AND CONSTRUCTION OF SUPPORTIVE HOUSING FOR HOMELESS MENTALLY DISABLED PERSONS. INDIRECT COSTS ASSOCIATED WITH THE ACCEPANCE OF THIS GRANT WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, On December 21, 1994 the Department of Housing and Urban Development (HUD) officially notified the Mayor of the availability of a Special Purpose Grant under Public Law 103-327, the Appropriations Act for 1995; and

WHEREAS, the City and County of San Francisco is eligible to receive a grant in the amount of One Million Five Hundred Thousand Dollars ($1,500,000) for capital costs for supportive housing for homeless mentally disabled persons; and

WHEREAS, the direct and indirect costs of administering this grant are an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 1995 Community Development Block Grant Program; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for a Special Purpose Grant from the Department of Housing and Urban Development in an amount not to exceed One Million Five Hundred Thousand Dollars ($1,500,000) for capital costs for supportive housing for homeless mentally disabled persons.

RECOMMENDED: OFFICE OF THE MAYOR

By Teresa Serata
Teresa Serata

SUPERVISOR SUSAN LEAL
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-95-2

FEB 03 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-1 RESOLUTION NO. 67-95

[Appointment]
REAPPOINTING MEMBER OF THE BOARD OF SUPERVISORS AS A REPRESENTATIVE TO THE METROPOLITAN TRANSPORTATION COMMISSION.

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby reappoint Supervisor Tom Hsieh (Seat No. 12001), to serve as a representative to the Metropolitan Transportation Commission, term expiring Februrary 10, 1995, for a new four-year term ending February 10, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Excused : Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-1

FEB 03 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 170-95-1 RESOLUTION NO. 68-95

[Airport Surety Bond/Loan Program]

AUTHORIZING THE SAN FRANCISCO INTERNATIONAL AIRPORT ("AIRPORT") TO OBTAIN LETTER OF CREDIT LINES TOTALING UP TO AN AGGREGATE OF $2,500,000, WHICH LETTERS OF CREDIT WILL BE USED TO INDUCE SURETY BOND COMPANIES AND FINANCIAL INSTITUTIONS TO PROVIDE SURETY BONDS AND WORKING CAPITAL FINANCING TO CERTAIN MINORITY/WOMEN/SMALL BUSINESS ENTERPRISES.

WHEREAS, The Airports Commission adopted Resolution No. 94-0138 on June 21, 1994, which approved the creation and implementation of a minority business enterprise/women business enterprise/small business enterprise ("M/W/SBE") bonding program to assist M/W/SBE contractors and subcontractors in obtaining surety bonds and working capital financing to further M/W/SBE participation in Airport construction projects; and

WHEREAS, The program described in Airports Commission Resolution No. 94-0138 included the Airport's providing credit enhancement on behalf of M/W/SBE contractors and subcontractors; and

WHEREAS, The Airports Commission adopted Resolution No. 94-0267 on December 20, 1994, which approved implementation of a surety bond program (the "Program"), including the authority of Airport staff to appoint one or more letter of credit providers to issue letters of credit to surety bond companies and financial institutions on behalf of the Airport for the benefit of M/W/SBE contractors and subcontractors; and

SUPERVISOR HSIEH, BIERMAN, KAUFMAN, ALIOTO, MIGDEN, KENNEDY, SHELLEY, TENG, LEAL, AMMIANO

WHEREAS, The Program requires that the aggregate amount of such letters of credit not exceed $2,500,000 at any one time; and

WHEREAS, For the letter of credit provider(s) to issue such letters of credit, the Airport must establish line(s) of credit with the letter of credit provider(s) in an amount of $2,500,000; and

WHEREAS, The Airport currently holds sufficient funds in its capital funds to support $2,500,000 line(s) of credit, and no further appropriation of funds is necessary to support said line(s) of credit; and

WHEREAS, Airports Commission Resolution No. 94-0267 requests that the Mayor recommend that the Board of Supervisors approve the establishment of the line(s) of credit described in this resolution; now, therefore, be it

RESOLVED, That the Airport is authorized to apply for and obtain line(s) of credit in an amount of $2,500,000, or such greater principal amount as may be subsequently approved by the Airports Commission in connection with the Program, from the institution(s) selected by the Airport to issue letters of credit in connection with the Program; and be it

FURTHER RESOLVED, That the Airport is authorized to pay any interest, penalties or other charges which may be incurred in connection with said line(s) of credit and issuance of letters of credit, provided that no further appropriation of funds is necessary for the payment of such amounts.

SUPERVISORS HSIEH, BIERMAN, KAUFMAN, ALIOTO, MIGDEN, KENNEDY, SHELLEY, TENG, LEAL, AMMIANO

DOCUMENTS DEPT.
MAR 6 1995
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Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-95-1

FEB 0 3 1995
Date Approved

Mayor

FILE NO. 174-95-1 RESOLUTION NO. 69-95

[HIV Youth Advisory Committee]

AMENDING RESOLUTION 347-93, ESTABLISHING THE HIV YOUTH ADVISORY COMMITTEE, BY EXTENDING TO MARCH 31, 1995, THE DATE BY WHICH THE FINAL REPORT FROM THE ADVISORY COMMITTEE IS TO BE SUBMITTED TO THE BOARD, AND BY EXTENDING THE TERMINATION DATE OF THE ADVISORY COMMITTEE TO MARCH 31, 1995.

WHEREAS, By Resolution No. 347-93, adopted by the Board of Supervisors on May 3, 1993 and approved by his Honor, the Mayor, on May 7, 1993, the Board of Supervisors created a HIV Youth Advisory Committee; and

WHEREAS, This Advisory Committee was directed to study the services currently available to at risk youth and examine whether these services sufficiently address the needs of young people in San Francisco; and

WHEREAS, The Advisory Committee was also directed to prepare a written report of its recommendations to the Board of Supervisors based on their study of the following:

1. The issues affecting HIV infected and at risk young people.
2. Existing services available to HIV infected and prevention services for at risk youth.
3. The establishment of a resource center that would serve young people who need HIV prevention, treatment, and counseling.
4. Public information that offers guidance to public and private organizations and individuals interacting with people who are HIV infected; and

WHEREAS, The Advisory Committee was directed to present to the Board of Supervisors by December, 1994 its written report; and

WHEREAS, The Advisory Committee would automatically terminate its service to the City in December, 1994; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, The Advisory Committee has not been able to complete all of its tasks within the time frame established by the Board; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby amends Resolution 347-93 by extending to March 31, 1995, the date by which the final report from the HIV Youth Advisory Committee is to be submitted to the Board and by extending the termination date of the Advisory Committee to March 31, 1995; and, be it

FURTHER RESOLVED, That no other amendments to Resolution No. 347-93 are made or intended to be made by this Resolution, and Resolution No. 347-93 shall remain in full force and effect with the amendment approved by this Resolution.

SUPERVISOR ANGELA ALIOTO

DOCUMENTS DEPT.
MAR 6 1995
SAN FRANCISCO
PUBLIC

Adopted - Board of Supervisors, San Francisco January 23, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Kennedy Leal
Migden Shelley Teng

Absent: Supervisors Alioto Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-95-1

FEB 03 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 270-95-1 RESOLUTION NO. 70-95

[Disaster Assistance]

URGING THE MAYOR TO DIRECT THE DEPARTMENTS AND AGENCIES OF THE CITY AND COUNTY OF SAN FRANCISCO TO RENDER ANY AVAILABLE AID AND ASSISTANCE TO ANY COUNTIES IN THE STATE OF CALIFORNIA DECLARED DISASTER AREAS BY THE STATE OR FEDERAL GOVERNMENTS AS A RESULT OF THE RECENT FLOODS AND URGING THE RESIDENTS, BUSINESSES AND COMMUNITY-BASED ORGANIZATIONS OF THE CITY AND COUNTY TO ALSO RENDER ANY AVAILABLE AID AND ASSISTANCE.

WHEREAS, The recent and ongoing winter storms have caused extensive property damage throughout the State of California resulting in loss of life, evacuation of residents, disruption of businesses, and property loss; and,

WHEREAS, Extensive rebuilding, cleanup, repair and other activity will be required to restore conditions in flood-stricken areas; and,

WHEREAS, The people of and the government of the City and County of San Francisco have public resources, expertise and personnel that may be of assistance to the people and governments of the counties that have been declared disaster areas; now, therefore, be it

Supervisor Tom Ammiano, Alioto
January 17, 1995

BOARD OF SUPERVISORS

RESOLVED, That the Mayor is urged to direct the departments, agencies and bureaus of the City and County of San Francisco to render any possible aid and assistance to flood victims and state and county agencies assisting those flood victims; and, be it

FURTHER RESOLVED, That the residents and community-based organizations of the City and County of San Francisco are urged to render any available aid and assistance to the victims of flood disaster areas in the State of California; and, be it

FURTHER RESOLVED, That the Board of Supervisors wishes to express the sympathy and support of the City and County of San Francisco to the governments and residents of the counties affected by the flood and directs the Clerk of the Board of Supervisors to convey these sentiments.

Supervisor Tom Ammiano, Alioto
January 17, 1995

BOARD OF SUPERVISORS

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MAR 6 1995
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PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco January 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kennedy Leal
Migden Shelley Teng

Absent: Supervisors Hallinan Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
270-95-1

—
Date Approved

Willie B. Kennedy
Acting Mayor

January 23, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File 270-95-1

FILE NO. 146-93-58.3 RESOLUTION NO. 71-95

[Grant - State/Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND AN AUGMENTATION TO A GRANT UP TO THE AMOUNT OF $300,000 WHICH EXCLUDES INDIRECT COSTS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR SUBSTANCE ABUSE TREATMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO PROVIDE COURT LIAISON AND DRUG COURT/SUBSTANCE ABUSE TREATMENT SERVICES; WAIVING INDIRECT COSTS; PLACING $238,750 ON RESERVE.

1/19/95 jlb

WHEREAS, The U.S. Department of Health and Human Services does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend an augmentation to a grant up to the amount of $300,000 which excludes indirect costs from the U.S. Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs to provide court liaison and drug court/substance abuse treatment services to residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs; and, be it

FURTHER RESOLVED, That $238,750 for substance abuse treatment services and urinalysis supplies and technical assistance is hereby placed on reserve pending the selection of contractors, MBE/WBE status of the contractors and related contract cost details, to be released by the Government Efficiency & Labor Committee.

1/19/95 jlb

Sandra R. Hernández, M.D.
Director of Public Health

Health Commission

EDWARD HARRINGTON
CONTROLLER
By
12.21.94

Mayor's Office

BOARD OF SUPERVISORS
Public Health LEAL

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-58.3

FEB 09 1995
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 6 1995
SAN FRANCISCO

FILE NO. 270-93-6.1 RESOLUTION NO. 72-95

(MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND EXPENDITURE) APPROVING ADDITIONAL EXPENDITURE OF $4,860 ABOVE THE $35,000 PLACED IN RESERVE IN RESOLUTION 77-94 AND RELEASED FOR EXPENDITURE IN RESOLUTION 1023-94 FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND FOR THE SERVICES OF A TECHNICAL WRITER CONSULTANT TO MODERNIZE AND REVISE THE CITY AND COUNTY OF SAN FRANCISCO EMERGENCY OPERATIONS PLAN.

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90(c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, The current Emergency Operations Plan for the City and County of San Francisco predates the October 17, 1989 earthquake and other major manmade and natural disturbances since, needs significant revision and modernization; and

WHEREAS, The Mayor's Emergency Operations Plan Task Force has worked diligently since April 1993 to evaluate current practices, restructure City government response methods and procedures during periods of emergency,and produce a modernized plan, and

WHEREAS, A highly qualified individual, certified as a Woman Owned Business, Laurie Friedman and Associates, has been identified to act as the project technical writer consultant at a cost slightly higher ($44,675) than the previously earmarked amount ($35,000) within Resolution 77-94 as amended in Committee on January 5, 1995 in the amount $39,815 as modified by Resolution 1023-94.

WHEREAS, To compensate for the additional $4,860 modification required for project completion above the previously authorized amount of $39,815, office management software licenses will be deleted as specified in Memo to Budget Committee, dated January 5, 1994 (Item 3 - File 270-93-6) amounting to $5,985 are no longer required.

WHEREAS, It is imperative to complete the crucial work of revising and modernizing the City and County Emergency Operations Plan as quickly as possible; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby approves extension and further modification of the original contract in the amount of $4,850 above the original contract of $35,000 in Resolution 77-94 as further modified to $38,905 in Resolution 1023-94 hereby approves the additional expenditure to complete the project.

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Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
270-93-6.1

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 47-94-8.1 RESOLUTION NO. 73-95

(Award of Management Agreement)

CONFIRMING AWARD OF THE MANAGEMENT AGREEMENT FOR THE MOSCONE CENTER GARAGE.

WHEREAS, In accordance with the Board of Supervisors Ordinance No. 299-94 adopted and signed by the Mayor on August 10, 1994, the Real Estate Department advertised in the local newspapers that sealed bids would be received and opened by the City's Real Estate Department at 2:00 P.M. on Wednesday, November 2, 1994, for the operation of the Moscone Center Garage parking facility at 255 Third Street, San Francisco, California, under a Management Agreement; and

WHEREAS, The City's Real Estate Department, in response to the Invitation for Bids, received requests for 28 bid packages; and

WHEREAS, Ten parties submitted their Prequalification Questionnaires and subsequently nine were determined to have met the minimum standards to bid on the Moscone Center Garage Management Agreement; and

WHEREAS, The Invitation for Bids required bidders to submit with their bid a certified check payable to the City and County of San Francisco in the amount of $5,000 to guarantee that their bids in response to said Invitation for Bids would be valid and that they would execute said Management Agreement if awarded; and

WHEREAS, The City's Department of Real Estate located at 25 Van Ness Avenue, Suite 400, San Francisco, California 94102, pursuant to the provision in the Invitation for Bids

(Real Estate)

immediately following the hour of 2:00 P.M. on November 2, 1994, opened the following bids from eight of the nine firms that were prequalified to bid:

1. ABC Parking	= $17,500
2. Five Star Parking/S&S Valet Service, JV	= $17,618
3. CarPark/General Parking	= $19,588
4. Allright Parking	= $19,866
5. City Park	= $22,275
6. American Vantage	= $22,900
7. City Parking Co.	= $23,000
8. Moscone Center Joint Venture	= $26,014

WHEREAS, ABC Parking was determined to be lowest bidder; and

WHEREAS, ABC Parking, under the provisions of Paragraph 3 of said Management Agreement, shall receive a monthly management fee equal to $17,500 payable by City for a term of five years for (1) managing the operations of the garage, and (2) for the payment of all operating expenses as the lowest responsive and responsible bidder; and

WHEREAS, The Real Estate Department has submitted to the Human Rights Commission the bid documents for review which have been determined to be in conformity with their rules and regulations; and

WHEREAS, ABC Parking submitted with their bid a certified check in the amount of $5,000 as a guarantee that their bid was valid in response to the Invitation for Bids for said Management Agreement and that said bidder would execute said Management Agreement if award was made, said bid being the lowest responsive and responsible bid; now, therefore, be it

(Real Estate)

DOCUMENTS DEPT.
MAR 6 1995
SAN FRANCISCO

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of ABC Parking is the lowest responsive and responsible bid and as such awards said Management Agreement to ABC Parking.

RECOMMENDED:

Director, Parking and Traffic

Director of Property

a:\255leg.doc

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 47-94-8.1

FEB 0 9 1995

Date Approved

Mayor

ORIGINAL
When Stamped In Red

CC

FILE NO. 48-94-26

RESOLUTION NO. 74-95
RO #94138

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JOHANNA WARD IN THE SUM OF $25,877.59.

WHEREAS, Johanna Ward has filed a claim against the City & County of San Francisco for Personal Injury:

WHEREAS, The Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $25,877.59;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $25,877.59 is hereby approved.

(5,877.59 WILL BE PAID TO SAN FRANCISCO GENERAL FROM THIS SETTLEMENT)

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY

RECOMMENDED:

Department of Public Works

John E. Cribbs
Director of Public Works

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

DEC 16 1994

01 001 97 09 90
309674 1450 $25,877.59

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Leal Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-94-26

FEB 09 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 48-94-27

ORIGINAL
When Stamped In Red

RESOLUTION NO. 75-95

RO #94137

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ROGER C. STAHL IN THE SUM OF $13,500

WHEREAS, Roger C. Stahl has filed a claim against the City & County of San Francisco for Personal Injury:

WHEREAS, The Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $13,500

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,500 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY

RECOMMENDED:

Department of Public Works

John E. Cribbs
Director of Public Works

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $13,500.00

DEC 16 1994

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Leal Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-27

FEB 09 1995
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 6 1995

FILE NO. 48-94-28

ORIGINAL
When Stamped In Red

RESOLUTION NO. 76-95

RO #94136

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MICHELLE Y. TONG IN THE SUM OF $12,276

WHEREAS, Michelle Y. Tong has filed a claim against the City & County of San Francisco for Personal Injury:

WHEREAS, The Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $12,276

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $12,276 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY

RECOMMENDED:

Department of Public Works

John E. Cribbs
Director of Public Works

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

DEC 16 1994

01 001 97 09 90
309674 1450 $12,276.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Leal Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-28

FEB 09 1995
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 6 1995
SAN FRANCISCO

FILE NO. 61-94-8 RESOLUTION NO. 77-95

(Contracting Award Extension)

GRANTING EXTENSION OF TIME FOR AWARD FOR SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2178

WHEREAS, Six bids were received for San Francisco Water Department Contract WD-2178; and

WHEREAS, The low bidder, Cal North Engineering qualifies for 5% LBE preference; and

WHEREAS, The second low bidder, San Luis Gonzaga Construction, Inc. qualifies for the 10% MBE bid preference; and

WHEREAS, By application of bid preferences, San Luis Gonzaga assumed the position of the bidder to whom Contract WD-2178 should be awarded; and

WHEREAS, This contract was originally scheduled to be awarded to San Luis Gonzaga Construction Co. at the PUC meeting on October 25, 1994; and

WHEREAS, Just prior to the PUC meeting, Cal North Engineering filed a protest alleging that San Luis Gonzaga Construction, Inc. failed to meet the specified MBE goal and did not have proper equipment; and

WHEREAS, The calendar item was not acted upon pending resolution of this protest, which was found to have no merit; and

[Public Utilities Commission]

BOARD OF SUPERVISORS

WHEREAS, Due to the protest, PUC was unable to award this contract within 60 days following receipt of bids; and

WHEREAS, Section 6.1 of the San Francisco Administrative Code requires that the Board of Supervisors must approve the extension of time to award if award is not made within 30 days of bid, or within an additional 30 days if required for implementation of affirmative action under Chapter 12B, with the consent of the successful bidder to the extension of time to award; and

WHEREAS, The second low bidder, San Luis Gonzaga Construction, Inc. has consented to the extension of time to award and has agreed to enter into a contract under the term bid; now, therefore, be it

RESOLVED, That the extension of time for award of San Francisco Water Department Contract No. WD-2178, Cleaning of Sunset Reservoir (North Basin) is hereby approved.

[Public Utilities Commission]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Leal Migden
Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
61-94-8

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-94-22 RESOLUTION NO. 78-95

RO #94133

[Lease of Real Property]

AUTHORIZING THE CONTINUATION OF A LEASE OF REAL PROPERTY AT 1155 MARKET STREET FOR THE DEPARTMENT OF HUMAN RESOURCES' HEALTH SERVICE SYSTEM AND EMPLOYEES' RETIREMENT SYSTEM'S WORKERS COMPENSATION DIVISION ON A MONTH-TO-MONTH BASIS; RETROACTIVE TO DECEMBER 1, 1994 AND NOT TO EXCEED NOVEMBER 30, 1995.

1/19/95 jlb

RESOLVED, In accordance with the recommendation of the Director of the Department of Human Resources, the General Manager of the Employees' Retirement System and the Director of Property, that the Director of Property on behalf of the City and County of San Francisco, as Lessee, is hereby authorized to hold over on a month-to-month basis the lease with 1155 Market Partners, successor in interest to Continental Savings of America, as Lessor, for the entire third floor located at 1155 Market Street, San Francisco, California. The lease premises consist of an approximate area of 12,918 square feet and provides space for Workers Compensation Division of the Employees' Retirement System and the Department of Human Resources' Health Service System.

The month-to-month lease hold-over shall be on the same terms and conditions as provided in the lease agreement dated October 24, 1989 including the monthly rental of $16,955. The month-to-month hold-over shall not exceed one (1) year from the original lease expiration (November 30, 1994); retroactive to December 1, 1994.

1/19/95 jlb

City, at its cost and expense, agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

RECOMMENDED:

General Manager
Employees' Retirement System

$58,499 Available
Appropriation No.
01-001 44-02-00 1460 380543

Director
Department of Human Resources

$60,186 Available
Appropriation No.
09-401 33-07-00 1460 339507

Director of Property

Controller

DEC 13 1994

CD:tc:HRDLse.Leg

(Real Estate)

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Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-94-22

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-94-23 RESOLUTION NO. 79-95

RO #94139

[Lease of Real Property]

AUTHORIZING A ONE YEAR EXTENSION AND RENEWAL OF THE EXISTING OFFICE LEASE OF 9,417 SQUARE FEET AT 10 U.N. PLAZA, SUITES 450 AND 600, AND INCORPORATING A RELATED EXPANSION OF 1,325 SQUARE FEET TO ACCOMMODATE A NEW GRANT FUNDED PROGRAM FOR THE MAYOR'S OFFICE OF HOUSING AND THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT, RETROACTIVE TO OCTOBER 1, 1994.

RESOLVED, In accordance with the recommendation of the Director, Mayor's Office of Community Development, the Director, Mayor's Office of Housing and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with United Nations Plaza, Inc., a California corporation, as Lessor, for Suites 450 and 600, located at 10 U.N. Plaza, San Francisco, California, which comprise an approximate area of 10,742 square feet, for offices for the Mayor's Office of Community Development and the Mayor's Office of Housing.

The Lease shall commence retroactively from October 1, 1994 and end September 30, 1995 at a base rent of $11,708.78 per month. It is further understood that City shall occupy said premises for the entire lease term expiring September 30, 1995 unless funds for rental payments are not appropriated in the 1995/96 fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City shall indemnify and hold Lessor harmless against and from liability and claims of any kind for loss or damage to property for City or any other person, or for any injury to or death of any person, arising out of: (1) City's use and occupancy of the premises, or any work, activity or other things allowed or suffered by City to be done in, on or about the premises; (2) any breach or default by City of any of City's obligations under the lease; or (3) any negligent or otherwise tortious act or omission of City, its agents, employees, invitees or contractors. City shall at City's expense, and by counsel satisfactory to Lessor, defend Lessor in any action or proceeding arising from any such claim and shall indemnify Lessor against all costs, attorney's fees, expert witness fees and any other expenses incurred in such action or proceeding. As a material part of the consideration for Lessor's execution of the Lease, City hereby assumes all risk of damage or injury to any person or property in, on or about the premises from any cause. The foregoing indemnity obligation of City shall exclude claims, liability, damage or loss resulting from the negligence or willful misconduct of Lessor or Lessor's representatives.

The City Attorney shall approve the form of the lease and any related documents.

RECOMMENDED:

Director
Mayor's Office of Community Development

$112,129.47 Available
Appropriation No.
01-013 25-17-00 260-60 1460 325126

Director
Mayor's Office of Housing

Controller

DEC 16 1994

Director of Property

(REAL ESTATE)

BOARD OF SUPERVISORS

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MAR 6 1995
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Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Leal Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-94-23

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-94-24 RESOLUTION NO. 80-95

Roll #4009

1/19/95
jlb

[Amendment and Extension of Existing Real Property Lease)

AUTHORIZING AN AMENDMENT AND EXTENSION OF AN EXISTING LEASE OF REAL PROPERTY FOR THE DEPARTMENT OF PARKING AND TRAFFIC; RETROACTIVE TO JULY 1, 1994 THROUGH JUNE 30, 1999.

WHEREAS, The real property at 1975-1999 Bryant Street is required by the Department of Parking and Traffic for operation of its Traffic Sign Shop; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director of Parking and Traffic and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written Extension Agreement And First Amendment To Lease with Jack M. Keeney and LaVonne Keeney, his wife, as Lessor, for the property at 1975-1999 Bryant Street, San Francisco, California.

The Amendment to Lease will add a five-year renewal option to the existing Lease and exercise that option. Other clauses provide that Lessor is responsible for any building changes that may be required by the Americans With Disabilities Act and Lessor shall replace a heater and add an air-conditioning system, with the City to maintain those items.

1/19/95
jlb

The Lease is being extended for a period of five years retroactive to July 1, 1994 through June 30, 1999, with the monthly rent to be reduced to $8,500.00 effective July 1, 1994, with no increases during the extended term. Said Lease renewal shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

Director of Parking and Traffic

Director of Property

$102,000 Available
Appropriation No.
36-04-00-353276190

Controller
(Subject to funds being approved in Annual Appropriation Ordinance for FY 1994-1995)

DEC 19 1994

KC:n:\KEENE8.LEO

(Real Estate)

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Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-94-24

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-94-34 RESOLUTION NO. 81-95

(Memorandum of Understanding)

RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 790, AFL-CIO AND THE CITY AND COUNTY OF SAN FRANCISCO FOR SUPERIOR COURT BARGAINING UNIT SC4; RETROACTIVE TO JANUARY 1, 1995 THROUGH JUNE 30, 1997.

1/19/95 jlb

WHEREAS, The City and County of San Francisco pursuant to state law has met and conferred with the Service Employees International Union, Local 790, AFL-CIO for Superior Court bargaining unit SC4; and

WHEREAS, Said meeting and conferring by the Employee Relations Division has resulted in the reaching of agreement on those economic issues over which the City and County of San Francisco has control; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby raitfy the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 790, AFL-CIO for Superior Court bargaining unit SC4 for the period January 1, 1995, retroactively, through June 30, 1997, entered into by the Employee Relations Division, a copy of which is on file in the office of the Board of Supervisors.

1/19/95 jlb

BOARD OF SUPERVISORS

4467.

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-94-34

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 128-94-2 AS AMENDED IN COMMITTEE 1/24/95 RESOLUTION NO. 82-95

1/24/95
grh

(Hold Harmless Provision) AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO A FOURTH AMENDED AGREEMENT AND APPROVING A HOLD HARMLESS PROVISION FOR THE VERY SMALL QUANTITY GENERATOR HAZARDOUS WASTE PILOT COLLECTION PROGRAM JOINTLY OPERATED BY SANITARY FILL COMPANY AND THE CHIEF ADMINISTRATIVE OFFICER.

WHEREAS, California Health & Safety Code, Section 25158.1, allows local governments which operate household hazardous waste collection programs and persons operating household hazardous waste collection programs under agreement with local governments to accept hazardous waste from Very Small Quantity Generators (VSQG) [also referred to in regulations as Conditionally Exempt Small Quantity Generator]; and

WHEREAS, Sanitary Fill Company has been operating a household hazardous waste collection facility (HHWCF) since January 1988 and has recently submitted a Notice-of-Intent to the Office of Permit Assistance for the expansion of HHWCF, including the establishment of a permanent VSQG Collection Program; and

WHEREAS, the Chief Administrative Officer entered into and exercised the Very Small Quantity Generator Hazardous Waste Pilot Days Collection Program Agreement with Sanitary Fill Company approved by San Francisco Board of Supervisors Resolution No. 468-92 in Board File 57-92-5 to hold three VSQG Pilot Days at its HHWCF in 1992; and

WHEREAS, the Chief Administrative Officer and Sanitary Fill Company entered into a First Amendment to Agreement, with the Board of Supervisors approving through Resolution No. 159-93 in Board File 128-93-1 to hold three additional VSQG Pilot Days at the HHWCF in the first half of 1993; and

WHEREAS, the Chief Administrative Officer and Sanitary Fill Company entered into a Second Amendment to Agreement, with the Board of Supervisors approving through Resolution No. 829-93 in Board File 172-93-31 to hold three additional VSQG Pilot Days at the HHWCF in the latter part of 1993 and early part of 1994; and

Supervisor Hallinan
BOARD OF SUPERVISORS

WHEREAS, the Chief Administrative Office and Sanitary Fill Company entered into a Third Amendment to Agreement with the Board of Supervisors approving through Resolution No. 219-94 in Board File 172-94-7 to hold six additional VSQG Pilot Days at the HHWCF in 1994-95; and

WHEREAS, the Chief Administrative Officer found through these VSQG Pilot Days, the demand exceeds the supply of available appointments; and

WHEREAS, the Chief Administrative Officer wishes to continue to assess the demand of such service by entering into a Fourth Amendment to the Agreement with Sanitary Fill Company to conduct monthly VSQG Pilot Days at its HHWCF beginning in 1995 and continuing until the City modifies or terminates the VSQG Pilot Days Collection Program Agreement; and

WHEREAS, the Pilot Days would end if either state or local governmental regulatory bodies and laws and regulations should deny approval(s), including appeals, or prohibit the proposed permanent service; and

WHEREAS, the Chief Administrative Officer believes that a VSQG hazardous waste collection program will help to minimize the amount of hazardous waste in the solid wastestream that goes to the Altamont Landfill for disposal; and

WHEREAS, minimizing the amount of hazardous waste in the solid wastestream conforms to the Disposal Agreement between Oakland Scavenger Company, which operates the Altamont Landfill, and the City, and the Agreement for Facilitation of the Disposal Agreement between Sanitary Fill Company and the City; and

WHEREAS, the recently approved County Hazardous Waste Management Plan encourages the City to explore the establishment of in-county VSQG collection programs; and

WHEREAS, as part of the procedures for handling hazardous waste received from VSQGs, Sanitary Fill Company will maintain and provide to the City records identifying each VSQG and their amount of hazardous waste and the VSQGs retain liability for their waste in accordance with all applicable laws; and

Supervisor Hallinan
BOARD OF SUPERVISORS

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WHEREAS, the Chief Administrative Officer contemplates entering into the Fourth Amended Agreement for the VSQG Pilot Days Collection Program, in which the Fourth Amended Agreement will set forth the procedures that Sanitary Fill Company shall follow in receiving and handling hazardous waste from VSQGs; and

WHEREAS, the Chief Administrative Officer contemplates entering into the Fourth Amended Agreement in which for twelve VSQG pilot days a year beginning in 1995 and continuing until the City modifies or terminates the VSQG Pilot Days Collection Program Agreement, the City will be and will accept the responsibilities of the generator, producer, potentially responsible party, responsible party and liable party, as those terms are defined and used in federal and state hazardous waste laws, for hazardous waste received by Sanitary Fill Company in accordance with the VSQG Pilot Days Collection Program Agreement, as amended; and

WHEREAS, the Chief Administrative Officer contemplates entering into the Fourth Amended Agreement in which for twelve VSQG pilot days a year beginning in 1995 and continuing until the City modifies or terminates the VSQG Pilot Days Collection Program Agreement, the City indemnifies and holds harmless Sanitary Fill Company from losses and suits arising from Sanitary Fill Company being held liable or responsible as a generator, producer, potentially responsible party, responsible party or liable party, as those terms are defined in federal and state hazardous waste laws, for hazardous waste received by Sanitary Fill Company in accordance with the SQG Pilot Days Collection Program Agreement, as amended; and

WHEREAS, the consent of the Board of Supervisors is a necessary prerequisite to the execution of a hold harmless provision for the benefit of the other party to an Agreement as detailed above, now, therefore, be it:

RESOLVED, that the Board of supervisors hereby authorizes the Chief Administrative Officer to enter into the Fourth Amended VSQG Pilot Days Collection Program Agreement with Sanitary Fill Company which Agreement shall contain the following provisions:

(1) The City agrees that for the twelve VSQG Pilot Days a year beginning in 1995 and continuing until the City modifies or terminates the VSQG Pilot Days Collection Program Agreement that it accepts the responsibilities of the generator and producer, as those terms are defined in the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. 6901 et seq., and the Hazardous Waste Control Act ("HWCA"), Cal. Health and Safety Code, Section 25100 et seq., and respective implementing regulations, for hazardous wastes received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the Fourth Amended VSQG Pilot Days Collection Program Agreement; and

(2) The City agrees that for twelve VSQG Pilot Days a year beginning in 1995 and continuing until the City modifies or terminates the VSQG Pilot Days Collection Program Agreement that it is and that it accepts the responsibility of the potentially responsible party, responsible party or liable party as those terms are defined and used in the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Section 9601 et seq., the Hazardous Substance Account Act, Cal. Health and Safety Code Section 25300 et seq., RCRA and HWCA and respective implementing regulations, for hazardous waste received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the VSQG Pilot Days Collection Program Agreement, as amended; and

(3) For twelve VSQG Pilot Days a year beginning in 1995 and continuing until the City modifies or terminates the VSQG Pilot Days Collection Program Agreement the City shall indemnify and hold harmless Sanitary Fill Company from any and all losses, costs, expenses, claims, penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, expert witness fees, and attorneys' fees) which arise out of or result directly or indirectly from Sanitary Fill Company being held liable or responsible as generator or producer, or as the potentially responsible party, the responsible party or liable party as defined

above, for hazardous waste received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the VSQG Pilot Days Collection Program Agreement, as amended, except those losses, costs, expenses, claims penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, forfeitures and suits (including costs of defense, settlement, expert witness fees and attorneys' fees) caused by Sanitary Fill Company's failure to operate the HHWCF and receive and manage the hazardous waste received from VSQGs pursuant to the VSQG Pilot Days Collection Program Agreement, as amended while such waste is under Sanitary Fill Company's control (1) in accordance with the terms of the VSQG Pilot Days Collection Program Agreement, as amended, and (2) in good faith compliance with applicable state and federal law; and be it;

FURTHER RESOLVED, that copies of this resolution be furnished to His Honor, the Mayor, and the Chief Administrative Officer.

Rudolf Nothenberg
Chief Administrative Officer

0279HBQb.doc
11/28/94

Supervisor Hallinan
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 128-94-2

FEB 0 9 1995
Date Approved

Mayor

FILE NO. 146-94-34 RESOLUTION NO. 83-95

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, EMERGENCY MEDICAL SERVICES (EMS) AGENCY, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $49,872, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $4,972, BASED ON 22.2% OF SALARIES FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY, TO PROVIDE FOR FURTHER DEVELOPMENT OF THE PEDIATRIC EDUCATION FOR PARAMEDICS PROJECT AND RELATED EMERGENCY MEDICAL SERVICES FOR CHILDREN PROJECTS.

RESOLVED, That the Department of Public Health, Central Administration, Emergency Medical Services Agency, is hereby authorized to apply for, accept and expend a grant of $49,872, which includes indirect costs in the amount of $4,972, based on 22.2% of salaries, from the State Emergency Medical Services Authority, to provide for further development of the Pediatric Education Program for Paramedics and related Emergency Medical Services for Children projects.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By 12-21-94

Public Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Leal Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-94-34

FEB 0 9 1995
Date Approved

Mayor

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1/19/95 - As amended in Committee.

FILE NO. 147-94-8 RESOLUTION NO. 84-95

[Grant - Federal Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $425,000 AVAILABLE THROUGH UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL TECHNOLOGY INFORMATION ADMINISTRATION (NTIA), FOR THE PURPOSE OF ESTABLISHING THE SAN FRANCISCO CONNECTION-CITY AND COUNTY ONLINE HUMAN SERVICES DIRECTORY~~, WAIVING INDIRECT COSTS FOR THIS GRANT AWARD~~.

1/19/95 jlb

WHEREAS, The Department of Commerce/NTIA has federal funds available for establishing the National Information Infrastructure; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the Department of Commerce/NTIA that will establish the City and County Online Human Services Directory on the San Francisco Connection system; and

WHEREAS, This project will form a partnership with the San Francisco Department of Public Health; Department of Social Services; Department of Recreation and Park; the Mayor's Office of Children, Youth, and Their Families; the Art Commission; the Commission on the Status of Women; Channel 54-CityWatch; and the Public Housing Department for the purpose of producing a centralized online directory of each department's services; and

BOARD OF SUPERVISORS LEAL

WHEREAS, The San Francisco Public Library will contribute in-kind services not to exceed $263,320; and

WHEREAS, Each department will contribute in-kind services not to exceed $674,268; and

WHEREAS, The Library Foundation of San Francisco will provide matching funds for this grant not to exceed $190,206; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to accept and expend federal funds not to exceed $425,000 for establishing the San Francisco Connection, City and County Online Human Services Directory; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

1/19/95 jlb

~~FURTHER RESOLVED, That indirect costs for this grant are waived; and be it~~

FURTHER RESOLVED, That the San Francisco Public Library will use Library Foundation of San Francisco funds for the

BOARD OF SUPERVISORS

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required matching funding for this grant award; and be it

FURTHER RESOLVED, That the Board of Supervisors expresses gratitude to the Library Foundation of San Francisco for its generous support of this project.

APPROVED

Teresa Sheets
FRANK M. JORDAN, Mayor

EDWARD HARRINGTON, Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Tang

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-94-8

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-94-48 RESOLUTION NO. 85-95

(Hazardous Waste Planning Interjurisdictional Agreement)

RESOLUTION ADOPTING INTERJURISDICTIONAL AGREEMENT BETWEEN MEMBER COUNTIES OF THE SAN FRANCISCO REGIONAL HAZARDOUS WASTE MANAGEMENT CAPACITY ALLOCATION COMMITTEE.

WHEREAS, The Interjurisdictional Agreement (IJA) provides for allocation of responsibility to various counties of certain types of hazardous waste facilities; and

WHEREAS, The IJA insures that all types of hazardous wastes are able to be treated and disposed of within the ABAG region; and

WHEREAS, The IJA negotiated by the San Francisco Regional Hazardous Waste Management Capacity Allocation Committee on October 28, 1994 will be the second IJA to be approved by the San Francisco Board of Supervisors since the first IJA approved by this Board in September 1991 was rejected by the State of California Department of Toxic Substances Control (DTSC) when disapproving the San Francisco County's Hazardous Waste Management Plan (HWMP) on July 1, 1994; and

WHEREAS, The attached IJA supersedes and replaces any other IJA previously approved by the City and County of San Francisco or mentioned in the San Francisco County HWMP; and

WHEREAS, The attached IJA has received the pre-approval of DTSC, which has guaranteed each county adopting this IJA an approved HWMP; now therefore be it

RESOLVED, That the San Francisco Board of Supervisors resubmits the San Francisco County HWMP to the DTSC for approval; and be it

FURTHER RESOLVED, To approve and authorize the San Francisco Board of Supervisors to execute on behalf of the County the attached Interjurisdictional Agreement negotiated on October 28, 1994 by the ABAG Regional Hazardous Waste Management Capacity Allocation Committee.

RECOMMENDED:

Rudolf Nothenberg
Chief Administrative Officer

Frank Jordan
Mayor

IJABQa.doc

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Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-94-48

FEB 0 9 1995

Date Approved

Mayor

FILE NO. 172-94-50 RESOLUTION NO. 86-95

[Cost-Sharing Agreement: ADA Paratransit]

AUTHORIZING DIRECTOR OF PUBLIC TRANSPORTATION DEPARTMENT TO EXECUTE A COST-SHARING AGREEMENT BETWEEN BART AND MUNI TO PROVIDE ADA PARATRANSIT SERVICES ; RETROACTIVE TO JULY 1, 1994.

1/19/95
jlb

WHEREAS, Section 223 of the Americans with Disabilities Act of 1990 (ADA), requires that BART and the Municipal Railway provide paratransit services within their service areas to individuals whose disabilities prevent the use of regular transit service; and,

WHEREAS, The City administers a Paratransit Program for ADA paratransit eligible individuals in San Francisco through a Paratransit Broker and is prepared to provide these services to eligible individuals in BART's service area; and,

WHEREAS, The City has applied for and received from the Metropolitan Transportation Commission, State Transit Assistance funds and Transportation Development Act funds to implement paratransit services in the County of San Francisco; and,

WHEREAS, BART has agreed to contribute its share of the cost of supplying ADA paratransit services in San Francisco, less the value of its share of STA and TDA funds which the MTC has allocated to the City for this purpose; and,

WHEREAS, BART commissioned a study of taxi, lift-van, group van and Commission on the Aging paratransit services to determine how much of the paratransit costs in San Francisco would be attributable to BART; the results of which indicated that approximately 8.8% of the overall costs for ADA paratransit should be borne by BART; and,

WHEREAS, The City and BART are in accord with the results of the study and are entering into this Agreement for the purpose of memorializing a cost-sharing arrangement between the parties; and,

WHEREAS, Pursuant to Charter Section 3.502 the Board of Supervisors approval is required for revenue generating agreements; therefore, be it

RESOLVED, That the Board of Supervisors approves this cost-sharing agreement between BART and Muni for the provision of BART's ADA Paratransit services ; retroactive to July 1, 1994.

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-94-50

FEB 0 9 1995

Date Approved

Mayor

2/1/95 - Amendment of the Whole.

FILE NO. 293-94-2

RESOLUTION NO. 87-95

[Grant Federal Funds]

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO APPLY FOR $150,000 OF FEDERAL SECTION 26 OPERATING TECHNICAL ASSISTANCE; INCLUDING LOCAL MATCH OF $37,500; WAIVING INDIRECT COSTS.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Intermodal Surface Transportation and Efficiency Act of 1994 for mass transportation projects; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for operating technical assistance grants pursuant to Section 26 of the Federal Transit Act of 1991; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through the provision of in-kind services consisting of City staff time; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Section 26 is a discretionary resource that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, Total grant funds requested are $150,000, and required local match totals $37,500; and

WHEREAS, The local match requirements will be met with in-house labor and in-kind supplies and materials from Muni's operating budget; and

WHEREAS, Section 26 grant related project costs are as follows:

	$97,000	- Consultant contracts
	$53,500	- Equipment, supplies, travel
	$ 3,500	- In-kind supplies and materials
	$34,000	- In-house design and project management
Total	$187,500	- Total Project Cost

now, therefore, be it

RESOLVED, That the Public Transportation Commission is authorized to apply for $150,000, including local match of $37,500, in Federal Section 26 operating assistance for the following Municipal Railway project: Assault Prevention Training for Transit Personnel; and, be it

FURTHER RESOLVED, That because the funder does not allow for indirect costs, the Board of Supervisors does hereby waive the indirect costs; and, be it

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FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the financing of a technical assistance project pursuant to Section 26 program funding; and, be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and, be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

(See File for Signatures)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 293-94-2

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-95-6 RESOLUTION NO. 88-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Louise Renne, City Attorney,

February 3 – 9, 1995.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-6

FEB 0 9 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 6-95-11 RESOLUTION NO. 89-95

[Commending Amnesty International]

COMMENDING AMNESTY INTERNATIONAL FOR ITS WORK ON BEHALF OF HUMAN RIGHTS AND DECLARING FEBRUARY 10, 1995, "HUMAN RIGHTS EDUCATION DAY" IN SAN FRANCISCO

WHEREAS, The Amnesty International Western Regional Conference takes place February 10-12, 1995 in San Francisco; and

WHEREAS, Amnesty International is dedicated to eliminating human rights violations throughout the world; and

WHEREAS, Amnesty International has formal relations with the United Nations (UN) Economic and Social Council (ECOSOC); the United Nations Educational, Scientific and Cultural Organization (UNESCO); the Council of Europe; the Organization of American States; the Organization of African Unity; and Inter-Parliamentary Union; and

WHEREAS, The United Nations has declared 1995-2005 to be the Decade of Human Rights Education; and

WHEREAS, Amnesty International USA will inaugurate this global event by focusing on human rights education during its Western Regional Conference in San Francisco February 10-12, 1995; now, therefore, be it

RESOLVED, That the City and County of San Francisco, upon the Fiftieth Anniversary Year of the founding of the United Nations in San Francisco, commend Amnesty International for its efforts on behalf of human rights and declare February 10, 1995, "Human Rights Education Day" in San Francisco.

//

SUPERVISOR TENG, Alioto, Bierman
BOARD OF SUPERVISORS

February 6, 1995
Page 1 of 1

Adopted on date of introduction
Board of Supervisors, San Francisco February 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-11

FEB 0 9 1995
Date Approved

Mayor

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FILE NO. 28-95-1 RESOLUTION NO. 91-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWERS IN ALADDIN TERRACE BETWEEN TAYLOR STREET AND THE DEADEND.

WHEREAS, Sections of sewer in Aladdin Terrace between Taylor Street and the deadend are structurally inadequate and in imminent danger of collapse; and,

WHEREAS, Immediate replacement of 174 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Aladdin Terrace between Taylor Street and the Deadend; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $39,610. Funds are available from the Sewer Service Charge.

BOARD OF SUPERVISORS

RECOMMENDED:

Deputy Director for Engineering and City Engineer (948-1651)

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

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MAR 6 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
28-95-1

FEB 0 9 1995

Date Approved

Mayor

FILE NO. 28-95-2 RESOLUTION NO. 92-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENSOF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWERS IN BRODERICK STREET BETWEEN WASHINGTON AND JACKSON STREETS.

WHEREAS, A section of sewer in Broderick Street between Washington and Jackson Streets has collapsed; and,

WHEREAS, Sections of the sewer in Broderick Street between Washington and Jackson Streets are structurally inadequate and in imminent danger of collapse; and

WHEREAS, Immediate replacement of 466 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Broderick Street between Washington and jackson Streets; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $116,815. Funds are available from the Sewer Service Charge.

BOARD OF SUPERVISORS

RECOMMENDED:

Deputy Director for (948-165) Engineering and City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 6 1995
SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-95-2

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-95-3 RESOLUTION NO. 93-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWERS IN NATOMA STREET BETWEEN SEVENTH AND EIGHTH STREETS.

WHEREAS, Sections of sewer in Natoma Street between Seventh and Eighth Streets are structurally inadequate and in imminent danger of collapse; and,

WHEREAS, Immediate replacement of 218 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Natoma Street between Seventh and Eighth Streets; and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $118,305. Funds are available from the Sewer Service Charge.

BOARD OF SUPERVISORS

RECOMMENDED:

Deputy Director for Engineering and City Engineer

RECOMMENDED:

for Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 6 1995
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Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
28-95-3

FEB 0 9 1995

Date Approved

Mayor

FILE NO. 47-95-5 RESOLUTION NO. 94-95

[Parking Rate, Moscone Garage]

REQUESTING AND AUTHORIZING A SPECIAL RATE FOR THE MOSCONE CENTER GARAGE FOR FIVE SPECIAL EVENTS HELD AT THE SAN FRANCISCO MUSEUM OF MODERN ART AND FOR THE CITY TO ATTEMPT TO SECURE A LONG-TERM PARKING CONTRACT WITH THE MUSEUM AND/OR ITS PARKING VENDOR.

WHEREAS, The recently opened San Francisco Museum of Modern Art (SFMOMA) has become an internationally recognized arts center and part of the city's burgeoning cultural community contributing greatly to the economic revitalization effort in the South of Market area; and,

WHEREAS, The parking vendor contracted by the SFMOMA has offered to donate its labor for patrons attending special events at SFMOMA and is seeking a special valet parking rate of $3 per car from the Moscone Center Garage for five upcoming events; and,

WHEREAS, The Parking Authority sets the rates for the Moscone Center Garage and any change in those rates must be approved by the Board of Supervisors; and,

WHEREAS, The Department of Parking and Traffic supports this change and estimates that it could generate revenue at an average rate of approximately $1200 per event for the city as well as provide the city with the opportunity to secure a long-term contract with SFMOMA and/or its parking vendor; and,

WHEREAS, Similar arrangements for special parking rates already exist at other garages which generate revenue for the city; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, requests and authorizes a special parking rate for the parking vendor contracted by the SFMOMA at Moscone Center Garage to $3 for special events at SFMOMA on the following dates: Wednesday, January 25, Saturday, January 28, Wednesday, February 1, Tuesday, February 14 and Saturday, April 1; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors support the efforts of the Department of Parking and Traffic to secure a long-term contract with SFMOMA and/or its parking vendor for a long-term parking contract for patrons of the museum.

Supervisor Carole Migden 1/20/95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-95-5

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 37-95-1 RESOLUTION NO. 95-95

[San Francisco Recycling Program]

RECOGNIZING SAN FRANCISCO RECYCLING PROGRAM FOR THEIR EFFORTS IN IMPROVING THE QUALITY OF LIFE AND THE ENVIRONMENT OF OUR CITY, AND ENCOURAGING THE RECYCLING PROGRAM TO CONTINUE TO IMPLEMENT MORE TARGETED PROGRAMS THROUGHOUT THE CITY THAT INCREASES THE AMOUNT OF WASTE RECYCLED.

WHEREAS, San Francisco's Recycling Program does more and more to improve the quality of life and the environment in our City every day; and

WHEREAS, Recycling of our waste helps our environment, reduces our inefficient use of scarce land resources for landfill and reduces noxious emissions that pollute our lives every day; and

WHEREAS, Recycling provides materials for reuse that reduces demands on our scarce resources; and

WHEREAS, San Frncisco's Recycling Program has demonstrated that targeted efforts have helped increase the amount of waste that is recycled; and

WHEREAS, These efforts have been particularly effective in increasing recycling in the sourthern neighborhoods of the city, including Bayview-Hunters Point, Visitacion Valley, Crocker Amazon, Outer Mission, Excelcior and Oceanview - Merced Heights Ingleside; and

WHEREAS, The San Francisco Recycling Program has worked with, trained and hired local youth to assist in carrying the recycling message to their communities in cooperation with local youth serving agencies; now, therefore, be it

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SUPERVISOR BIERMAN, SHELLEY

RESOLVED, That the San Francisco Board of Supervisors recognizes the San Francisco Recycling Program in their efforts in helping to improve the quality of life and the environment of our City; and

FURTHER RESOLVED, That the San Francisco Board of Supervisors encourages the San Francisco Recycling Program to continue to implement more targeted programs throughout the City that increase the amount of waste recycled.

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SUPERVISOR BIERMAN

DOCUMENTS DEPT.
MAR 6 1995
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Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
57-95-1

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

(Sewer Revenue Bonds)

DECLARING THE INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF FUTURE INDEBTEDNESS; AND AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A PLAN OF FINANCE.

WHEREAS, The electorate of the City and County of San Francisco (the "City") authorized on November 8, 1994 the issuance of $146,075,000 General Purpose Sewer Revenue Bonds (the "Bonds") to provide funds for acquiring, constructing, improving and financing additions, betterments and improvements to the existing municipal sewage treatment and disposal system, including without limitation, flood control and major rehabilitation and upgrade of existing systems and facilities (the "Project"); and

WHEREAS, It is anticipated that Bonds in a maximum aggregate principal amount of $146,075,000 will be issued; and

WHEREAS, The City expects to pay certain expenditures in connection with the Project prior to the issuance and sale of the Bonds and intends to reimburse such prior expenditures from the proceeds of one or more series of the Bonds;

WHEREAS, Section 1.150-2 of the Treasury Regulations promulgated under the Internal Revenue Code of 1986 (the "Treasury Regulations") requires the City to declare its

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reasonable official intent to reimburse prior expenditures for the Project with the proceeds of a subsequent borrowing;

WHEREAS, The Treasury Regulations require that any reimbursement allocation of proceeds of the Bonds to be made with respect to expenditures incurred prior to the issuance of the Bonds will occur not later than eighteen (18) months after the later of (i) the date on which the expenditure is paid or (ii) the date on which the facilities are placed in service, but in no event more than three (3) years after the expenditure is paid.

NOW THEREFORE be it resolved by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board of Supervisors finds that the foregoing recitals are true and correct.

Section 2. For purposes of Section 1.150-2 of the Treasury Regulations, the maximum aggregate principal amount of Bonds expected to be issued in connection with the Project is $146,075,000.

Section 3. The City hereby declares its official intent to use proceeds of the Bonds to reimburse itself for expenditures incurred in connection with the Project prior to the issuance and sale of any series of Bonds.

Section 4. This resolution is made solely for purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations. This resolution does not bind the

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Issuer to make any expenditure, incur any indebtedness or proceed with the Project.

Section 5. The Chief Administrative Officer is hereby authorized and directed to take any and all actions necessary to develop a plan of finance relating to the issuance and sale of the Bonds and the financing of the acquisition, construction and improvement of the existing municipal sewage treatment and disposal system, and to take any and all actions necessary and appropriate in connection therewith, including but not limited to selecting and retaining one or more underwriters, a consulting engineer, a financial consultant, a trustee and additional financing team participants.

Section 6. The Mayor, the City Attorney, the Controller, the Chief Administrative Officer, the Clerk of the Board of Supervisors and the other officers of the City and their duly authorized deputies and agents are hereby authorized and directed to execute and deliver such documents as they may deem necessary or desirable to carry out the provisions of this resolution.

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CHIEF ADMINISTRATIVE OFFICER
6632w
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Migden, Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-95-2

FEB 0 9 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 176-95-1 RESOLUTION NO. 97-95

[UCSF Contracting Out]

URGING THE UC REGENTS, UCSF CHANCELLOR, VICE CHANCELLORS, AND MEDICAL ADMINISTRATION TO RENEW THE PUBLIC COMMITMENT TO COST-EFFECTIVE SERVICES THAT INCLUDE DIVERSE REPRESENTATION OF COMMUNITIES; AND CONTINUE TO PROVIDE FOR ADEQUATE EXPERIENCED STAFFING LEVELS WITH SUSTAINED TRAINING AND SAFETY MEASURES; AND IF POSSIBLE TO RETAIN THESE SERVICES IN-HOUSE.

WHEREAS, UCSF minority organizations and AFSCME union have expressed concern about the economic validity of contracting out, their warehouse system, which could result in the displacement of approximately 75 union workers, who are primarily minority individuals and women; And

WHEREAS, at this time when public workers in the city negotiated a 14% raise over three years while some employees at UCSF recently endured 2.6% reduction in wages while contributing to the effort to reduce operating costs, and UCSF is the second-largest employer in the City; And

WHEREAS, the Request for Proposal Bid solicitation indicates that an outside supplier would centrally provide for not only Parnassus and Mt. Zion sites but also remote locations, possibly including Buchanan Clinic, General Hospital, Montgomery Street and other "campus locations," with ramifications for the quality of public health; And

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WHEREAS, the displacement of union-represented workers could adversely impact Bay Area city and county governments which could become responsible for subsidizing the costs of feeding, sheltering and providing health care to workers who currently are covered by the UCSF benefit system; now, therefore, be it

RESOLVED, the San Francisco Board of Supervisors calls on the UC Regents, UCSF Chancellor, Vice Chancellor, and Medical Center Administration to renew the public commitment to cost-effective services that include diverse representation of communities; and continue to provide for adequate experienced staffing levels with sustained training and safety measures; and if possible to retain these services in-house.

Supervisor Terence Hallinan

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 1, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
176-95-1

Date [redacted]

Mayor

February 10, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk of the Board

File No. 176-95-1

FILE NO. 1-95-7 RESOLUTION NO. 98-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sue Bierman, member, Board of Supervisors,
March 11 – 19;
Willie B. Kennedy, member, Board of Supervisors,
February 16 – 20;
Marie K. Brooks, member, Airports Commission,
February 9 – 22;
Anthony D. Ribera, Chief of Police,
February 20 – 26, 1995.

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-7

FEB 16 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 10 1995

FILE NO. 6-95-8 RESOLUTION NO. 99-95

[Honoring Tom di Maria, GLAAD Executive Director]

COMMENDING AND HONORING TOM DI MARIA, EXECUTIVE DIRECTOR OF THE GAY & LESBIAN ALLIANCE AGAINST DEFAMATION FOR HIS OUTSTANDING EFFORTS IN MAKING HIS ORGANIZATION A LEADING FORCE IN PROMOTING A FAIR AND ACCURATE DEPICTION OF LESBIANS AND GAYS IN THE MEDIA.

WHEREAS, Tom di Maria has served as Executive Director of the Gay and Lesbian Alliance Against Defamation for the last year plus six months as Interim Organizational Director for six months; and,

WHEREAS, During that time he had a profound impact on the rapid growth of that organization, taking it from an all-volunteer organization to one with a paid professional staff and an increase in their donor base and budget; and,

WHEREAS, He was responsible for GLAAD becoming one of the most respected media watchdog organizations in the country; and,

WHEREAS, He was instrumental in GLAAD moving from a small office in the Castro to an accessible suite at "Queer Central," where there is plenty of room for his burgeoning volunteer staff; and,

WHEREAS, He has been responsible for the expansion of GLAAD's newsletter and the creation of a widely read column in the gay press; and,

WHEREAS, He has greatly contributed to the fair, accurate and diverse images of lesbians and gays in the media and the community; now, therefore, be it

RESOLVED, That the Board of Supervisors and the City and County of San Francisco commend and honor Tom di Maria for his outstanding contribution to the community; and, be it

FURTHER RESOLVED, That the Clerk of the Board is requested to transmit a copy of this resolution to the Gay and Lesbian Alliance Against Defamation.

Supervisor Carole Migden, Ammiano and Leal, Alioto, Kaufman, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-8

FEB 16 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

FILE NO. 6-95-9 RESOLUTION NO. 100-95

[COMMENDING THE OPENING OF THE OPERA *HARVEY MILK*]

WHEREAS, Harvey Milk, by his life and accomplishments has inspired those committed to ending discrimination on the basis of sexual orientation, and

WHEREAS, Harvey Milk was a leader in fighting against discrimination directed to *all* people, including people of color, the elderly, women, and the disabled, and

WHEREAS, Harvey Milk embraced the performing arts as a vehicle for education, justice and social change, and

WHEREAS, Harvey Milk's love of the theater equaled his love of politics, and his success as a political leader derived largely from his theatrical skills, and

WHEREAS, Harvey Milk's lifelong devotion to the passion and grandeur of opera inspired and energized him, especially as he faced the pressures of public office, and

WHEREAS, Harvey Milk's life and political mission of personal liberation and gay/lesbian empowerment are so faithfully, beautifully and appropriately expressed in the opera *Harvey Milk*, and

WHEREAS, the opera *Harvey Milk* recently debuted at the Houston Opera, marking the first time in the history of opera that a work has been written and produced about the life and work of a gay political figure, now therefore be it

RESOLVED, that the Board of Supervisors for the City and County of San Francisco hereby commends the opening of the ground-breaking opera *Harvey Milk*, and be it further

RESOLVED, that the Board eagerly awaits the opening of the opera *Harvey Milk* in San Francisco in March 1996.

SUPERVISORS LEAL, AMMIANO, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-9

FEB 16 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

FILE NO. 6-95-13 RESOLUTION NO. 101-95

[Domestic Partner Registration]
CALLING ATTENTION TO THE OBSERVANCE OF THE FOURTH ANNIVERSARY OF DOMESTIC PARTNERS REGISTRATION ON VALENTINE'S DAY 1995 AND COMMENDING ALL SAN FRANCISCANS CELEBRATING THE JOYS OF LOVE ON THAT DAY.

WHEREAS, VALENTINE'S DAY (February 14, 1995) marks the fourth Anniversary of the registration of Domestic Partnerships by the City and County of San Francisco; and

WHEREAS, VALENTINE'S DAY is traditionally observed as the day each year when the joys of love are celebrated and each presents his or her beloved with tokens of their love and affection; and

WHEREAS, San Francisco can be proud to have taken a leading role in recognizing the richness and diversity of our human ability to express love and to prove young and old, women and men, lesbians and gay men, and all who love with respect, dignity, and deserved recognition on this very happy day; now, therefore, be it

RESOLVED that the Board of Supervisors and the People of the City and County of San Francisco do hereby CONGRATULATE, CELEBRATE, and HONOR all of its people in love and particularly its Domestic Partners on VALENTINE'S DAY.

Supervisor Ammiano

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-13

FEB 16 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-14 RESOLUTION NO. 102-95

[Commending Jeffrey Jue]

COMMENDING JEFFREY JUE, DEPUTY DIRECTOR OF HEALTH FOR MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE CITY AND COUNTY OF SAN FRANCISCO, ON HIS EXCELLENT WORK AND WISHING HIM WELL IN HIS NEW POSITION.

WHEREAS, Jeffrey Jue has served as the Deputy Director of Health for Mental Health and Substance Abuse Services for the City and County of San Francisco since 1992, overseeing a $128 million budget which funds a broad range of services to a diverse population of mentally ill and substance abusers; and

WHEREAS, San Francisco has always been renowned for providing the nation's finest treatment and facilities in the area of mental health; and

WHEREAS, Jeffrey Jue has demonstrated his tireless dedication to this tradition through excellent management, hard work and compassion; and

WHEREAS, Under Jeffrey Jue's leadership, the system of care for mental health treatment was reorganized so that all chronically mentally ill clients are assigned a clinical coordinator to ensure appropriate access on linkage to treatment, enabling the Department to run more efficiently; and

WHEREAS, Mr. Jue was recently appointed Director of Social Services in Stanislaus County; and

WHEREAS, San Francisco will sorely miss his leadership; now, therefore, be it

RESOLVED, That the City and County of San Francisco commend Jeffrey Jue for his outstanding service to its people and to the Department of Public Health and wish him all the very best in his new position.

SUPERVISORS HSIEH, KAUFMAN, BIERMAN, LEAL

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-14

FEB 16 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-15 RESOLUTION NO. 103-95

[HONORING MARK FINCH]

COMMENDING AND HONORING MARK FINCH FOR HIS YEARS OF SERVICE WITH FRAMELINE'S INTERNATIONAL LESBIAN & GAY FILM FESTIVAL.

WHEREAS, Mark Finch touched the lives of innumerable friends, artists, colleagues and film fans through a remarkable career devoted to lesbian and gay cinema and through his five years of service at Frameline and the San Francisco International Lesbian & Gay Film Festival; and

WHEREAS, Mark Finch believed that cinema could illuminate the human experience and make it more meaningful; and

WHEREAS, Mark Finch encouraged young filmmakers around the world to follow their visions, and he delighted in the audiences who saw the product of these works; and

WHEREAS, Under Mark Finch's outstanding leadership, Frameline's San Francisco International Lesbian & Gay Film Festival has grown in both attendance and prestige; and

WHEREAS, The friends of Mark Finch will pay public tribute to his extraordinary life and spirit on February 26, 1995 at the Castro , the site of some of Mark Finch's greatest triumphs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby honor and commend Mark Finch for his contributions to the lesbian and gay community and to all San Franciscans; and be it further

RESOLVED, That the Board declares February 26, 1995 in honor of Mark Finch in the City and County of San Francisco.

SUPERVISORS LEAL, MIGDEN, AMMIANO

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-15

FEB 16 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

FILE NO. 6-95-16 RESOLUTION NO. 104-95

[City Hall Commendation]

COMMENDING THE DESIGNERS AND BUILDERS OF CITY HALL AND THE PEOPLE WHO HAVE WORKED HERE FOR EIGHTY YEARS.

WHEREAS, Because of damage caused by the 1989 Loma Prieta earthquake, City Hall will be closed for three years for seismic retrofitting, and the meeting today is the last meeting of the Board of Supervisors in City Hall for at least three years; and

WHEREAS, It is fitting that the Board of Supervisors honor the designers and builders of this magnificent structure and the people who have worked in it effectively during the past 80 years; and

WHEREAS, After the 1906 earthquake and resulting fire destroyed the then City Hall, the designers of this new City Hall used great architectural skill and imagination in providing the people of San Francisco with this new City Hall, a place of great exterior and interior beauty; and

WHEREAS, The great craftsmen who built City Hall, using skills not readily found today, made this City Hall, especially its rotunda and this Legislative Chamber, among the finest in the world; and

WHEREAS, That combination of design skill and building skill resulted in a structure for the people of San Francisco of great beauty, and great function, able to withstand the 1989 earthquake, but leaving doubt about the ability to withstand the next major earthquake; and

WHEREAS, During these 80 years, as the nation lived through two world wars, several smaller wars, prohibition, a great depression, and the change to a very different society, City Hall has been a place of inspiration and love, as well as a place of blood, sweat, and tears; and

WHEREAS, Activities in City Hall have included hard work by thousands of City officials and employees performing about 100 million person hours of work in the service of the people of the City and County of San Francisco, countless visits by heads of state, countless marriages, visits by thousands of school children, and countless municipal government decisions, most of which turned out to be right, some of which turned out to be wrong; and

WHEREAS, Not all events have been positive in City Hall, as we remember the death of Mayor George Moscone and the death of an effective member of this Board of Supervisors, Harvey Milk, the use of fire hoses during protests against hearings of the House un-American Activities Committee, and violent protests by passionate citizens; and

WHEREAS, City officers and employees and citizens have given significant portions of their working lives in City Hall to the benefit of the People of the City and County of San Francisco; and

WHEREAS, Several members of the Board of Supervisors and several other city officials, for various reasons, will not return in their present capacities to this building; now, therefore, be it

RESOLVED, That the Board of Supervisors, in the name of the People of the City and County of San Francisco, on the occasion of the last meeting in City Hall before its closure for seismic retrofitting, does express its appreciation to the designers and builders of City Hall, and to the people, officers, employees, and citizens, who worked here to help make San Francisco a great City.

Supervisor Shelley

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-16

FEB 16 1995
Date Approved

Frank M. Jordan
Mayor

File 6-95-17 RESOLUTION NO. 105-95

[Pillsbury, Madison & Sutro's Pro Bono Program]

COMMENDING THE LAW FIRM OF PILLSBURY, MADISON & SUTRO FOR ITS PRO BONO PROGRAM IN THE SAN FRANCISCO PUBLIC DEFENDER'S OFFICE.

WHEREAS, The law firm of Pillsbury, Madison & Sutro has had a pro bono program with the San Francisco Public Defender's for 20 years; and

WHEREAS, This program places an attorney in the Public Defender's office who works for that office on a pro bono agreement, handling cases and working as a public defender; and

WHEREAS, These attorneys reduce the burden on the Public Defender's office, share ideas and techniques and promote the aims and ideals of criminal indigent defense; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco hereby celebrates the 20th anniversary of the pro bono program at the law firm of Pillsbury, Madison & Sutro on February 15, 1995; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors commends the law firm of Pillsbury, Madison & Sutro for offering its pro bono program in the Public Defender's office.

SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-17

FEB 16 1995
Date Approved

Kevin Shelley
Mayor

DOCUMENTS DEPT
APR 10 1995
SAN FRANCISCO

FILE NO. 6-95-18 RESOLUTION NO. 106-95

[National Japanese American Historical Society]

CELEBRATING THE NATIONAL JAPANESE AMERICAN HISTORICAL SOCIETY'S PREMIERE OF THE VIDEO DOCUMENTARY "HONOR BOUND."

WHEREAS, Japanese Americans were interned in detention camps in 1944 during World War II and the United States government offered detainees the chance to prove their loyalty by serving in an all-volunteer unit of soldiers; and

WHEREAS, These Japanese American soldiers formed the 100/442nd Regimental Combat Team and earned over 18,000 decorations, becoming the most decorated unit of its size and length of service in American military history; and

WHEREAS, Wendy Hanamura has produced and directed a documentary called "Honor Bound," based on the experiences of her father, Sgt Howard Hanamura, who served in this combat unit; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco hereby celebrates the premiere of "Honor Bound" to be held on February 23, 1995; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors commends the National Japanese American Historical Society and KPIX-5 television for presenting the premiere of this important documentary.

SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-18

FEB 16 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

FILE NO. 47-95-2 RESOLUTION NO. 107-95

[Deviation of Parking Rates]

AUTHORIZING DEVIATION OF RATES AT PERFORMING ARTS GARAGE TO ALLOW ADMINISTRATIVE ASSISTANTS AND LEGISLATIVE AIDES TO MEMBERS OF THE BOARD OF SUPERVISORS TO PARK WITHOUT COST AT THE PERFORMING ARTS GARAGE.

WHEREAS, The Parking Authority previously authorized parking spaces without cost for 28 Municipal and Superior Court Judges at the Performing Arts Garage until such time as the use of those spaces conflicted with the daily income of that garage; and

WHEREAS, By Resolution No. 574-84, the Board of Supervisors ratified the deviation from the Performing Arts Garage rate structure to allow the Judges to park at the Garage without cost; and

WHEREAS, The Superior and Municipal Courts in the City and County of San Francisco have moved out of the Civic Center area, and the Judges of those Courts no longer need the parking spaces provided for them without cost at the Performing Arts Garage; and

WHEREAS, The Board of Supervisors would like to utilize these now vacant parking spaces for Administrative Assistants and Legislative Aides to members of the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the deviation from the Performing Arts Garage rate structure to allow Administrative Assistants and Legislative Aides of the members of the Board to park, without cost, at the Performing Arts Garage, as

long as such deviation does not interfere with the income of the Performing Arts Garage.

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Adopted - Board of Supervisors, San Francisco February 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-95-2

FEB 16 1995

Date Approved

Mayor

FILE NO. 68-95-2.1 RESOLUTION NO. 108-95

(Grant - Federal Funds)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000) FOR THE ACQUISITION, REHABILITATION AND CONSTRUCTION OF SUPPORTIVE HOUSING FOR HOMELESS MENTALLY DISABLED PERSONS. INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THIS GRANT WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, On December 21, 1994 the Department of Housing and Urban Development (HUD) officially notified the Mayor of the availability of a Special Purpose Grant under Public Law 103-327, the Appropriations Act for 1995; and

WHEREAS, the City and County of San Francisco is eligible to receive a grant in the amount of One Million Five Hundred Thousand Dollars ($1,500,000) for capital costs for supportive housing for homeless mentally disabled persons; and

WHEREAS, by a Resolution adopted on January 23, 1995, the Board of Supervisors authorized the Mayor to apply for a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed One Million Five Hundred Thousand Dollars ($1,500,000) for the acquisition, rehabilitation and construction of supportive housing for homeless mentally disabled persons; and

WHEREAS, the direct and indirect costs of administering this grant are an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 1995 Community Development Block Grant Program; now, therefore, be it

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SUPERVISOR SUSAN LEAL

BOARD OF SUPERVISORS

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to accept and expend a Special Purpose Grant from the Department of Housing and Urban Development in an amount not to exceed One Million Five Hundred Thousand Dollars ($1,500,000) for capital costs for supportive housing for homeless mentally disabled persons.

RECOMMENDED:	RECOMMENDED:
OFFICE OF THE MAYOR	OFFICE OF THE CONTROLLER
By Teresa Serata	By Edward Harrington
Teresa Serata	Edward Harrington

BOARD OF SUPERVISORS

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APR 10 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-95-2.1

FEB 16 1995

Date Approved

Mayor

FILE NO. 146-95-2 RESOLUTION NO. 109-95

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20 b

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $128,065, FROM THE STATE DEPARTMENT OF REHABILITATION AND TO ENTER INTO A COOPERATIVE PROGRAM AGREEMENT AND A CASE SERVICE CONTRACT WITH THE SAN FRANCISCO DEPARTMENT OF REHABILITATION DISTRICT TO PROVIDE VOCATIONAL SERVICES TO MENTALLY-ILL PSYCHIATRIC CLIENTS, WAIVING INDIRECT COSTS.

WHEREAS, The State Department of Rehabilitation does not allow for indirect costs, now, therefore be it

RESOLVED, That the Department of Public Health, Division of Community Mental Health Services, is hereby authorized to accept and expend a grant in the amount of $128,065 from the State Department of Rehabilitation and to enter into a Cooperative Program Agreement and a Case Service Contract with the San Francisco Department of Rehabilitation District to provide vocational services to mentally-ill psychiatric clients for the residents of San Francisco, and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

EDWARD HARRINGTON
CONTROLLER
By

Adopted on date of introduction
Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-95-2

FEB 16 1995
Date Approved

Mayor

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FILE NO. 192-95-1 RESOLUTION NO. 110-95

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO APPLY FOR, ACCEPT AND EXPEND UP TO $400,000 IN FEDERAL FUNDS FOR THE MODIFICATION AND EXTENSION OF AN EXISTING CONSULTANT CONTRACT IN ORDER TO EVALUATE THE FEASIBILITY OF ALTERNATIVES TO THE RETROFIT OF THE CENTRAL FREEWAY, WAIVING REIMBURSEMENT OF INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, It is the responsibility of the Department of Parking and Traffic to manage traffic congestion on San Francisco streets; and

WHEREAS, The Department of Parking and Traffic has, through a consultant contract, performed a preliminary study of traffic conditions in the vicinity of the Central Freeway; and

WHEREAS, This study indicates that there are alternatives to the full rebuild of the Central Freeway that can adequately address regional and local transportation needs for the City and County of San Francisco; and

WHEREAS, Board of Supervisors Resolution 909-94 accepts the findings of the preliminary study and notifies Caltrans of the Board of Supervisor's wishes that neither a full retrofit nor

SUPERVISOR HALLINAN
2/1/95

BOARD OF SUPERVISORS

demolition of the Central Freeway take place until Caltrans and the City and County of San Francisco undertake further studies of the alternatives to the retrofit, including those identified in the preliminary study; and

WHEREAS, Board of Supervisors Resolution 909-94 also recognizes the importance of moving expeditiously on some type of replacement alternative to the full rebuild of the Central Freeway; and

WHEREAS, Board of Supervisors Resolution 909-94 also states that the City and County of San Francisco have a decision on a locally preferred alternative by May 1, 1995, if possible, but in any event no later than June 1, 1995; and

WHEREAS, the protection of the remaining portion of the Central Freeway from a major seismic event continues to be a matter of urgency for the users and nearby residents of the Central Freeway as well as the city as a whole; and

WHEREAS, Indirect costs may not be funded by Emergency Relief funds, according to Caltrans; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic is authorized to apply for, accept and expend

BOARD OF SUPERVISORS

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up to $400,000, waiving reimbursement of indirect costs, in Federal Emergency Relief funding, for the modification and extension of the existing consultant contract to evaluate the feasibility of alternatives to the Central Freeway and to execute any and all documents necessary therefore; and

FURTHER RESOLVED, That although the city has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Executive Director
Department of Parking and Traffic

APPROVED:

Controller
Grant Division

Mayor

Adopted - Board of Supervisors, San Francisco February 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 192-95-1

FEB 16 1995

Date Approved

Mayor

FILE NO. 200-95-1 RESOLUTION NO. 111-95

[Pothole Hotline]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE DEPARTMENT OF PUBLIC WORKS TO ISSUE A PRESS RELEASE MAKING ITS POTHOLE HOTLINE NUMBERS KNOWN AND FURTHER URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE DEPARTMENT TO EXPLORE OTHER WAYS TO ENSURE THAT THE PUBLIC IS AWARE OF THESE PHONE NUMBERS.

WHEREAS, The recent series of storms have created conditions which are damaging to our streets and highways and have created a number of potholes; and,

WHEREAS, These potholes can cause serious damage to a vehicle; and,

WHEREAS, Motorists whose vehicles have been damaged often file costly claims against the city; and,

WHEREAS, The Department of Public Works has a pothole hotline and fax number available for the public to report potholes; and,

WHEREAS, The City and County of San Francisco has budgeted $326,000 a year for a two person pothole patrol and an additional $50,000 for materials; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, urges the Chief Administrative Officer to urge that the Department of Public Works to issue a press release making known their hotline and fax numbers; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer to urge the Department of Public Works explore and implement other means to inform the public of these numbers.

Supervisor Carole Migden , Shelley 1/25/95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 200-95-1

FEB 16 1995
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 213-95-1 **RESOLUTION NO.** 112-95

[State of Nebraska/Discriminating Legislation]

URGING THE GOVERNOR AND LEGISLATURE OF THE STATE OF NEBRASKA TO REFRAIN FROM DISCRIMINATING LEGISLATION THAT WOULD DEPRIVE NEEDY CHILDREN OF DECENT AND LOVING PARENTING.

WHEREAS, The State of Nebraska has banned the placement of foster children in non-traditional families including gay/lesbian and other unmarried adults; and

WHEREAS, This policy represents right wing conservative, hate-driven attacks on Nebraska's gay/lesbian community; and

WHEREAS, Sexual orientation or marital status has nothing to do with being good parents; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Governor and the Legislature of the State of Nebraska not to pass discriminating legislation that would deprive needy children of decent and loving parenting.

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SUPERVISOR BIERMAN, MIGDEN, ALIOTO

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FEBRUARY 1, 1995
PAGE 1 OF 1

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
213-95-1

FEB 16 1995
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 92-94-74 RESOLUTION NO. 113-95

(Health Authority)

APPOINTING GOVERNING BODY MEMBERS OF THE SAN FRANCISCO HEALTH AUTHORITY

WHEREAS, California Welfare and Institutions Code Section 14087 36(c) allows the City and County of San Francisco to establish a health authority for the purposes of providing health care services to Medi-Cal beneficiaries under the State Department of Health Service's Plan for Expanding Medi-Cal Managed Care, and

WHEREAS, the San Francisco Board of Supervisors through Resolution Number 741-93 has expressed its intent to develop a local initiative for a managed care system and has established a Local Initiative Steering Committee with representation from safety net providers and other affected stakeholders to develop the local initiative plan; and

WHEREAS, the City and County of San Francisco adopted Ordinance Number 408-94 to establish the San Francisco Health Authority as a public entity in accordance with the provisions of Section 14087.36(c) of the California Welfare and Institutions Code; and

WHEREAS, Chapter 69 was added to the San Francisco Administrative Code to define the purpose, powers and responsibilities of the San Francisco Health Authority and to establish the procedure for appointment of the governing body; and

WHEREAS, pursuant to Section 14087.36(k) of the California Welfare and Institutions Code and Section 69.4(a) of the San Francisco Administrative Code the governing body of the San Francisco Health Authority shall consist of nineteen (19) members, eighteen (18) of whom are voting members and one (1) of whom is a non-voting member; and

WHEREAS, the one (1) non-voting member is appointed to serve at the pleasure of the San Francisco Health Commission pursuant to Section 14087 36(m) of the California Welfare and Institutions Code and Section 69 4(b) of the San Francisco Administrative Code; and

WHEREAS, in accordance with Section 14087.36(l) of the California Welfare and Institutions Code and Section 69 4(a) of the San Francisco Administrative Code, four (4) of the voting members shall be the following. (1) an appointee of the Mayor to serve at his or her pleasure, (2) the Director of the San Francisco Department of Public Health or a designee to serve at his or her pleasure, (3) the Director of Mental Health for the San Francisco Department of Public Health or a designee to serve at his or her pleasure and (4) the Chancellor of the University of California at San Francisco or a designee to serve at his or her pleasure; and

WHEREAS, the remaining fourteen (14) of the voting members shall be appointed by resolution of the Board of Supervisors as proscribed by Section 14087.36(k)(1) of the California Welfare and Institutions Code and Section 69.4 of the San Francisco Administrative Code; and

WHEREAS, under Section 14087.36(k)(3) of the California Welfare and Institutions Code and Section 69.4(c) of the San Francisco Administrative Code the initial members appointed to the governing body shall be those members of the Local Initiative Steering Committee who meet membership qualifications specified in Section 14087.36(k) of the California Welfare and Institutions Code and who are willing to serve on the governing body; and

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WHEREAS, the following fourteen (14) members of the Local Initiative Steering Committee seek official Board of Supervisor appointments to the San Francisco Health Authority governing body

Proposed Governing Body Member	Membership Qualification
Supervisor Susan Leal	San Francisco Board Of Supervisors
Mr. Thomas M. Harlan	West Bay Hospital Conference (San Francisco Section)
Mr Jack Fries	Disproportionate Share Hospital (St. Luke's)
Mr. Richard Cordova	Disproportionate Share Hospital (San Francisco General)
Mr Charles Range	San Francisco Community Clinic Consortium
Ms Sophie Wong	San Francisco Community Clinic Consortium
Dr. David Soffa	San Francisco Medical Society
Dr Judith Mates	San Francisco Medical Society
Ms. Josie Mooney	San Francisco Labor Council
Mr Tony Leone, RN	San Francisco Health Authority Beneficiary Advisory Committee
Ms Judith Bell	San Francisco Health Authority Beneficiary Advisory Committee
Mr Steve Fields	San Francisco Health Authority Program Advisory Committee
Ms Kate O'Malley	San Francisco Health Authority Program Advisory Committee
Mr Stuart Heard	Pharmacy Leadership Group

WHEREAS, these fourteen (14) members of the Local Initiative Steering Committee meet the requirements for San Francisco Health Authority governing body membership as specified in Section 14087.36(k) of the California Welfare and Institutions Code and have stated their willingness to serve, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco appoints those individuals listed under Proposed Governing Body Member to serve on the governing body of

the San Francisco Health Authority and that the terms of the initial appointment will be consistent with the provisions set forth in Section 14087.36(k)(3) of the California Welfare and Institutions Code and Chapter 69.4(d) of the San Francisco Administrative Code.

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

FEB 24 1995

File No.
92-94-74

Date Approved

Mayor

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FILE NO. 92-94-57.2 RESOLUTION NO. 114-95

[Appointment]
AFFIRMING RETENTION OF MEMBER APPOINTED BY THE BOARD OF SUPERVISORS AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain the following named person as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution:

James R. Bronkema (Seat No. 50302), vice himself;

and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director, Golden Gate Bridge, Highway and Transportation District.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-57.2

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

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APR 10 1995
SAN FRANCISCO

FILE NO. 171-94-5 RESOLUTION NO. 115-95

[101 Freeway Overpass at 25th Street and Vermont Street]

REQUESTING CALTRANS TO CLOSE THE 101 FREEWAY OVERPASS AT 25TH STREET AND VERMONT STREET FOR A TWO-MONTH TRIAL PERIOD; REQUESTING THAT THE OVERPASS BE SECURED DURING THE TRIAL PERIOD; REQUESTING THAT CITY DEPARTMENTS REPORT TO THE BOARD OF SUPERVISORS THE RESULTS OF THE TRIAL PERIOD AND RECOMMEND WHETHER TO CONTINUE TO CLOSE THE OVERPASS; AND REQUESTING THAT THE OVERPASS NOT BE REOPENED UNTIL THE BOARD HAS HAD THE OPPORTUNITY TO ADVISE CALTRANS OF THE CITY'S RECOMMENDATIONS.

WHEREAS, There currently exists a 101 Freeway overpass at 25th Street and Vermont Street; and

WHEREAS, This Department was requested to consider closing this overpass by the Vermont/25th Street S.A.F.E. Group, supported by the East Mission Improvement Association, Inc.; and

WHEREAS, These groups cite an increase in violent crime, graffiti and other problems associated with urban gang activity; and

WHEREAS, They also cite that this overpass is used by urban gangs as a crossing point or an area to loiter in; and

WHEREAS, There is an adjacent, alternative crossing located at 23rd Street; and

WHEREAS, Jurisdiction over the overpass lies with CALTRANS, the State's transportation agency; and

WHEREAS, The Board of Supervisors would like to try a temporary closure of the overpass and see if the closure reduces

crime and violence in the area of the overpass; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby requests that the State of California, through CALTRANS, close the 101 Freeway Overpass at 25th Street and Vermont Street for a two-month trial period; and be it

FURTHER RESOLVED, That during the trial period CALTRANS is further requested to ensure that the overpass is properly secured so that it cannot be used for pedestrian passage, hiding or congregating; and, be it

FURTHER RESOLVED, That after the two-month trial period the Department of Parking and Traffic and the Police Department shall report to the Board of Supervisors the results of the trial period and recommend whether the closure should be terminated or continued and whether the overpass should be permanently removed; and be it

FURTHER RESOLVED, That the Board of Supervisors further requests that CALTRANS not reopen the closed overpass until after the Board has had the opportunity to conduct hearings after the end of the trial period and advise CALTRANS of the City's recommendations for the future use of the overpass; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to convey a copy of this Resolution to the appropriate officials at CALTRANS and to

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request that the Board be advised of the actions of CALTRANS in response to this Resolution.

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 171-94-5

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-95-2 RESOLUTION NO. 116-95

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Forty-Fifth Avenue and Wawona Street, northwest and southeast corners, stopping Forty-Fifth Avenue traffic (makes this an all-way stop);

Barneveld Avenue and Shafter Avenue, southeast corner, stopping Shafter Avenue traffic (makes this a two-way stop);

Cerritos Avenue, Lunado Way and Mercedes Way, northeast and southeast corners, stopping northbound Lunado Way and westbound Mercedes Way traffic (presently uncontrolled);

Pacheco Street and Castenada Avenue, northwest corner, stopping southbound Pacheco Street traffic (makes this an all-way stop);

Felton and Gambier Streets, northeast and southwest corners, stopping Felton Street traffic (makes this an all-way stop).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Alioto Bierman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-95-2

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

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APR 10 1995
SAN FRANCISCO

FILE NO. 19-95-1 RESOLUTION NO. 117-95

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

No Parking Anytime - Establish

Taraval Street, south side, 70 feet westerly from Forest Side Avenue (70-foot zone).

No Parking, 6 a.m. - 1 p.m., Monday Through Friday, Except Vehicles with Vanpool Permits - Rescind
No Parking, 6 a.m. - 9 a.m., Monday Through Friday, Except Vehicles with Vanpool Permits - Establish

Folsom Street, both sides, between First and Spear Streets;

Folsom Street, north side, between Spear and Steuart Streets.

Parking Meter Area No. 3 (One-Hour Parking Time Limit, Monday Through Saturday, 9 a.m. - 6 p.m.) - Establish

Ninth Street, both sides, between Bryant and Harrison Streets;

Main Street, both sides, between Folsom and Harrison Streets.

Unmetered Motorcycle Parking - Establish

Octavia Street, east side, from 5 feet to 26 feet south of Haight Street (21-foot zone, accommodating six motorcycles).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Alioto Bierman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-95-1

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

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cc

FILE NO. 20-95-1 RESOLUTION NO. 118-95

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

No Turn on Red - Establish

Twenty-Third Street, eastbound, at Potrero Avenue.
Twenty-Third Street, westbound, at Potrero Avenue.
Hyde Street, southbound, at Turk Street.
Turk Street, westbound, at Hyde Street.

Right Lane Must Turn Right - Establish

Spear Street, southbound, at Harrison Street.

No Left Turn, 7:30 a.m. - 8:30 a.m. and 2:00 p.m. - 3:00 p.m., Monday Through Friday - Establish

Twenty-Fourth Street, westbound, at Fair Oaks Street.

No Right Turn, 7:30 a.m. - 8:30 a.m. and 2:00 p.m. - 3:00 p.m., Monday Through Friday - Establish

Twenty-Fourth Street, eastbound, at Fair Oaks Street.

Right Lane Must Turn Right - Establish

Main Street, southbound, at Harrison Street.

One-Way Street - Rescind

Main Street, northbound, between Folsom and Harrison Streets.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Alioto Bierman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-95-1

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

FILE NO. 40-95-1 RESOLUTION NO. 119-95

(PARKING OF VEHICLES)

AMENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA

WHEREAS, This Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area I; and by Resolution Nos. 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93, 89-94 and 998-94 made revisions thereto; and

WHEREAS, Evaluations indicate that there is an omission within the boundaries of Residential Permit Parking Area "I" as established by Resolution No. 796-79; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "I" shall be revised so as to include Lot 54 of Block 3596; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83, 11-82, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93, 89-94 and 998-94 shall apply.

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Alioto Bierman Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-95-1

FEB 24 1995
Date Approved

Mayor

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

FILE NO. 40-95-3 RESOLUTION NO. 120-95

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area I; and by Resolution Nos. 903-81, 979-81, 149-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93 and 89-94 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, A public hearing held on September 16, 1994, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

Commencing at the point where the centerline of 24th Street intersects the centerline of Capp Street; thence easterly along the centerline of 24th Street to the extended east lot line of Lot 27 of Block 6518; then southerly along the extended east lot line of Lots 27, 25C, 25B, 25A, 25, 23, 22, 21, 20, 19, 18, 17, 17A and 16 to the south lot line of Lot 16; thence westerly along the south lot line of Lot 16 to the east lot line of Lot 15; thence southerly along the east lot line of Lot 15 of Block 6518 to the centerline of 25th Street; thence westerly along the centerline of 25th Street to the extended west lot line of Lot 17 of Block 6517; thence northerly along the extended west lot line of Lot 17 to the south lot line of Lot 16; thence westerly along the south lot line of Lot 16 to the west lot line of Lot 16; thence northerly along the west lot line of Lots 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2 and 38 of Block 6517 to the centerline of the 24th Street thence easterly along the centerline of 24th Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 796-79 upon which time limitations shall apply be revised to include the following:

Capp Street, between 24th and 25th Streets; both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87, 72-89, 1033-91, 96-93 and 89-94 shall apply.

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Alioto Bierman Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-95-3

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-95-2 RESOLUTION NO. 121-95

[Appointment]
APPOINTING MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Lead Hazard Reduction Citizens Advisory Committee pursuant to Health Code Section 1608 for the terms specified:

Jordan Rinker, M.D., vice Michael J. Kosnett (Seat No. 26717/Physician), resigned, for unexpired portion of a four-year term ending June 25, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-2

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

FILE NO. 92-95-3 RESOLUTION NO. 122-95

[Appointment]
APPOINTING MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19.

Elizabeth Ann McQuiston, vice Alec Lambie (Seat No. 21011 - Alternate/Hearing Officer Board #2), resigned, for unexpired portion of two-year term ending September 5, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-3

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO

FILE NO. 92-95-4.1 RESOLUTION NO. 123-95

[Appointments]
APPOINTING MEMBERS TO THE CITIZENS' ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Citizens Advisory Task Force for the Central Freeway pursuant to Board of Supervisors Resolution No. 1019-94 for the terms specified:

Ron Miguel (The Richmond), Term Indefinite;
Judith Kaminsky (The Panhandle), Term Indefinite;
Roddy Creedon (South of Market), Term Indefinite;
Kathryn E. Carroll (The Urban Design Profession), Term Indefinite.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-4.1

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-7 RESOLUTION NO. 124-95

[Appointment]
APPOINTING MEMBER TO THE SUNSHINE ORDINANCE TASK FORCE. BOARD 271.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Sunshine Ordinance Task Force, pursuant to the provisions of Ordinances No. 118-94 and 432-94, for two-year terms effective after the date of their first meeting:

Robert R. Planthold (Public/Disabled, interest in citizen access and participation in local goverment.)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-7

FEB 24 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 151-95-1 RESOLUTION NO. 125-95

(Northeastern Waterfront Survey Area)

AMENDING RESOLUTION NO. 141-77, AND 607-91 DESIGNATING AND DESCRIBING THE NORTHEASTERN WATERFRONT SURVEY AREA BY ADDING REAL PROPERTY TO SAID SURVEY AREA.

WHEREAS, the original Northeastern Waterfront Survey Area was adopted by the Board of Supervisors of the City and County of San Francisco on February 28, 1977 under Resolution No. 141-77; and amended on July 15, 1991 under Resolution No. 607-91; and

WHEREAS, the Northeastern Waterfront Survey resulted in the selection and adoption of the Rincon Point - South Beach Redevelopment Project Area; and

WHEREAS, the Redevelopment Plan for the Rincon Point - South Beach Redevelopment Project Area was originally adopted and approved by the Board of Supervisors of the City and County of San Francisco under Ordinance No. 14-81 on January 5, 1981; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco wishes to consider an amendment to the Rincon Point - South Beach Redevelopment Plan to add real property to a development parcel located on the northeast corner of Folsom and Steuart Streets within the Rincon Point sub-area, in order to enlarge the development parcel and facilitate a logical, more regular and complete development approach on this oddly shaped parcel; and

WHEREAS, said real property proposed to be added is specifically described as the western 41,000 square feet of Lot 33 of Assessor Block 3741 bounded by the westerly line of the former Embarcadero Freeway right-of-way (between Spear and Steuart Streets) and the existing westerly boundary of the Rincon Point sub-area of the Rincon Point - South Beach Redevelopment Project Area;

and

WHEREAS, the original Northeastern Waterfront Survey Area did not include this portion of Lot 33 of Assessor Block 3741 within the Survey Area as it was a part of the Embarcadero Freeway right-of-way at that time; and

WHEREAS, this portion of Lot 33 has been determined to be surplus land by the California Department of Transportation; and

WHEREAS, in order to amend the Redevelopment Plan to add real property which was not a part of the original survey area to the Project Area, it is necessary to first amend the Survey Area to include the additional real property and thereafter amend the Redevelopment Plan; now, therefore, be it

RESOLVED, (1) that the area hereinafter described is hereby added to the Northeastern Waterfront Survey Area, and (2) that said area consists of all that real property within the City and County of San Francisco, State of California, bounded by a line described as follows:

COMMENCING AT THE POINT OF INTERSECTION OF THE NORTHEASTERLY LINE OF SPEAR STREET WITH THE NORTHWESTERLY LINE OF FOLSOM STREET; THENCE N 43° 42' 30" W ALONG SAID LINE OF SPEAR STREET 257.85 FEET TO A POINT ON THE EASTERLY LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN THAT CERTAIN DIRECTOR'S DEED RECORDED MAY 25, 1959, IN BOOK 7536, PAGE 318, OFFICIAL RECORDS, SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE ALONG SAID EASTERLY LINE AND ALONG THE WESTERLY LINE OF PARCEL 1, AS SAID PARCEL IS DESCRIBED IN THAT CERTAIN GRANT DEED RECORDED JANUARY 6, 1955, IN BOOK 6522, PAGE 148,

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OFFICIAL RECORDS, FROM A TANGENT THAT BEARS N 22° 34' 20" E, ALONG A CURVE TO THE LEFT WITH A RADIUS OF 958 FEET, THROUGH AN ANGLE OF 9° 21' 32", AN ARC LENGTH OF 156.483 FEET TO A POINT WHICH IS PERPENDICULARLY DISTANT 137.50 FEET SOUTHWESTERLY FROM THE SOUTHWESTERLY LINE OF STEUART STREET; THENCE N 43° 42' 30' W ALONG A LINE PARALLEL WITH SAID LINE OF STEUART STREET 0.217 FEET TO THE EASTERLY LINE OF THAT CERTAIN PARCEL OF LAND AS DESCRIBED IN THAT CERTAIN DIRECTOR'S DEED RECORDED MAY 27, 1983, IN REEL D530, IMAGE 1057, OFFICIAL RECORDS; THENCE ALONG SAID EASTERLY LINE AND ALONG THE WESTERLY LINE OF PARCEL 2, AS SAID PARCEL IS DESCRIBED IN THAT CERTAIN GRANT DEED RECORDED JANUARY 6, 1955, IN BOOK 6522, PAGE 148, OFFICIAL RECORDS AND ALONG THE WESTERLY LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN THAT CERTAIN GRANT DEED RECORDED OCTOBER 14, 1955, IN BOOK 6714, PAGE 524, OFFICIAL RECORDS, FROM A TANGENT THAT BEARS N 13° 12' 47" E, ALONG A CURVE TO THE LEFT WITH A RADIUS OF 958 FEET, THROUGH AN ANGLE OF 10° 29' 51", AN ARC LENGTH OF 175.521 FEET TO THE SOUTHWESTERLY LINE OF STEUART STREET; THENCE S 43° 42' 30" EAST ALONG SAID LINE OF STEUART STREET 131.83 FEET TO THE WESTERLY LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN THAT CERTAIN GRANT DEED RECORDED SEPTEMBER 12, 1968, IN BOOK B272, PAGE 433, OFFICIAL RECORDS; THENCE ALONG LAST SAID LINE AND ALONG THE WESTERLY LINE OF PARCEL 1, AS SAID PARCEL IS DESCRIBED IN THAT CERTAIN FINAL ORDER OF CONDEMNATION RECORDED SEPTEMBER 5, 1969, IN BOOK B364, PAGE 918, OFFICIAL RECORDS AND ITS SOUTHERLY PROLONGATION, FROM A TANGENT THAT BEARS S 4° 54' 51" W, ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 1628 FEET, THROUGH AN ANGLE OF 4° 33' 50", AN ARC LENGTH OF 129.678 FEET TO A POINT OF COMPOUND CURVATURE; THENCE ALONG A TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 792 FEET, THROUGH AN

ANGLE OF 12° 54' 44', AN ARC LENGTH OF 178.485 FEET TO THE NORTHWESTERLY LINE OF PARCEL 1B, AS SAID PARCEL IS DESCRIBED IN THAT CERTAIN FINAL ORDER OF CONDEMNATION RECORDED MARCH 21, 1969, IN BOOK B322, PAGE 106, OFFICIAL RECORDS; THENCE ALONG LAST SAID LINE S 46° 17' 30" W 20.697 FEET TO THE NORTHEASTERLY LINE OF SPEAR STREET; THENCE N 43° 42' 30" W ALONG SAID LINE OF SPEAR STREET 120.35 FEET TO THE TRUE POINT OF BEGINNING.

BEING A PORTION OF 100 VARA BLOCK NO. 322.

APPROVED AS TO FORM:

Theodore R. Lakey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
151-95-1

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 197-95-1 AS AMENDED IN COMMITTEE 2/8/95 RESOLUTION NO. 126-95

[ADOPT A MONUMENT PROGRAM: FISCAL AGENT]

AUTHORIZING THE SAN FRANCISCO ART COMMISSION TO ESTABLISH A FISCAL AGENT FOR THE PURPOSE OF ACCEPTING CONTRIBUTIONS TO AN ADOPT A MONUMENT FUND FOR THE CONSERVATION AND MAINTENANCE OF CITY MONUMENTS AND SCULPTURES, PURSUANT TO THE ART COMMISSION'S ADOPT A MONUMENT PROGRAM.

WHEREAS, The City and County of San Francisco has a unique and valuable collection of monuments and sculptures; and

WHEREAS, many of the City's monuments and sculptures have suffered the deletrious effects of pollution, time, weather and other detrimental events; and

WHEREAS, the San Francisco Art Commission has undertaken an ambitious Adopt A Monument program to encourage private donors to contribute monies necessary for the conservation and maintenance of these treasures; and

WHEREAS, the Board of Supervisors supports the Art Commission and the Art Commission staff in their efforts to protect, maintain and conserve the City's monuments and sculptures for the enjoyment of the people of San Francisco; and

WHEREAS, it is the experience of the Art Commission and other arts organizations that such fundraising efforts can be more successful when contributions can also be made to a fiscal agent rather than directly to a government entity; and

///

WHEREAS, the San Francisco Foundation, a private, non-profit foundation that serves as a fiscal agent to numerous charitable and other organizations, has agreed to serve as fiscal agent to the Art Commission with respect to the Adopt A Monument program; and

WHEREAS, it is in the best interest of the public and serves a public purpose for the staff of the Art Commission to continue to administer and promote the Adopt A Monument program; now, therefore, be it

RESOLVED, The Board of Supervisors authorizes the Director of the Art Commission to enter into a relationship with the San Francisco Foundation as fiscal agent for the purpose of accepting and holding in trust donations to the City's Adopt A Monument program for the exclusive use of the City; and, be it

FURTHER RESOLVED, that all contracts let for maintaining and conserving the City's monuments and sculptures pursuant to the Adopt A Monument program shall be City contracts let through the Controller's Office utilizing funds disbursed from the San Francisco Foundation where necessary; and be it

FURTHER RESOLVED, that the Art Commission staff may continue to administer and promote the Adopt A Monument program; and, be it

FURTHER RESOLVED, that all donations to the Adopt A Monument program, whether made directly to the City or through the San Francisco Foundation as fiscal agent, are hereby accepted

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and appropriated solely for the purposes of the Adopt A Monument program and may be used for conservation, maintenance, program expenses, fund-raising and such other purposes as are consistent with the terms upon which the donations are made; and be it

2/8/95 grh

FURTHER RESOLVED, That all monies expended from the Adopt-A-Mounment Program Fund in excess of $50,000 for any one project shall be subject to appropriation by the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 197-95-1

FEB 24 1995

Date Approved

Mayor

SHELLY HALLINAN, BIERMAN

2886j

FILE NO. 197-95-3 RESOLUTION NO. 127-95

[Temporary home, San Francisco Ballet]

URGING THE CITY AND COUNTY OF SAN FRANCISCO TO ASSIST THE SAN FRANCISCO BALLET IN FINDING A TEMPORARY HOME WHILE THE WAR MEMORIAL OPERA HOUSE IS CLOSED FOR SEISMIC REPAIRS THROUGH 1997.

WHEREAS, The San Francisco Ballet is being forced to move from their home at the War Memorial Opera House while it is closed for seismic repairs through 1997; and,

WHEREAS, The executive board of the San Francisco Ballet recently determined that a plan to construct a $13.8 million temporary pavilion for the Ballet at Yerba Buena Gardens was to expensive; and,

WHEREAS, The needs of existing facilities do not appear adequate in terms of patron seating, orchestra seating and depth of the stage; and,

WHEREAS, The San Francisco Ballet has been an institution in the City since 1933, making it America's oldest professional ballet company and one of the three largest companies in the country; and,

WHEREAS, Since 1944, they have created joy for children and adults alike with their annual presentation of the Nutcracker, while also producing internationally acclaimed productions of full-length ballets and winning an Emmy Award for their production of *Romeo and Juliet* on PBS; and,

WHEREAS, The San Francisco Ballet is a key component in making San Francisco one of the cultural centers of the world and greatly contributing to making our city the top tourist destination in America as reported by Conde Nast Traveler magazine; now, therefore be it

RESOLVED, That the City and County of San Francisco do whatever it can to assist the San Francisco Ballet in finding a temporary home that can accommodate their orchestra, provide adequate seating for patrons and have a stage large enough to produce their repertory; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to the San Francisco Ballet, 455 Franklin St., Francisco, CA 94102.

Supervisor Carole Migden 2/3/95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 197-95-3

FEB 24 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 185-95-2 RESOLUTION NO. 128-95

[CHILDREN'S BASELINE BUDGET]

URGING THE MAYOR TO KEEP THE 1995-96 CHILDREN'S BASELINE BUDGET ON A PAR WITH OVERALL CITY SERVICES.

WHEREAS, The children and youth of San Francisco deserve to be a high priority, because they are our future; and

WHEREAS, The well-being of the children and youth of San Francisco is in serious jeopardy, because of the many social and economic problems which compromise their healthy growth and development, including poverty, homelessness, disease, violence, and unemployment; and

WHEREAS, San Francisco has a locally-funded children's safety net, which includes a wide range of health, welfare, educational, training, child care and delinquency and violence prevention services, all critical in addressing the problems listed above; and

WHEREAS, The voters of San Francisco earned national recognition by passing Proposition J, The Children's Amendment, in 1991, which was clearly intended to protect the children's safety net from budget cuts, and keep children's services on a par with other city expenditures; and

WHEREAS, The local safety net of children's services, known as the Children's Baseline Budget, is $46.7 million, or less than 2.5% of overall City expenditures, but is currently threatened to be cut, because the realignment of local and state dollars has made a consistent baseline formula difficult to calculate; and

Supervisors Shelley, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Teng

BOARD OF SUPERVISORS

WHEREAS, The City and County of San Francisco is responsible for carrying out the clear goals of the electorate when they passed Proposition J, the Children's Amendment; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to protect the 1995-96 Children's Baseline Budget and keep children's services on a par with overall city expenditures.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
185-95-2

2/24/95
Date Approved

Mayor

FILE NO. 155-94-4.1 RESOLUTION NO. 129-95

[REWARD]
URGING THE MAYOR TO URGE THE POLICE COMMISSION TO INCREASE THE REWARD CURRENTLY BEING OFFERED FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE MURDERER OF ANTHONY (TONY) RAY FROM $10,000 TO $25,000.

WHEREAS, Anthony (Tony) Ray was fatally shot in broad day light on Polk Street on March 24, 1994; and

WHEREAS, On July 11, 1994, the Board of Supervisor approved Resolution #611-94, which urged the Mayor to urge the Police Commission to offer a reward for information leading to the arrest and conviction of the murder of Tony Ray; and

WHEREAS, Resolution #611-94 was approved by Mayor Frank Jordan on July 21, 1994; and

WHEREAS, A reward of $10,000 has been offered, yet there has been no significant movement in identifying the murderer of Tony Ray; and

WHEREAS, By increasing the reward amount, it is probable that a witness may come forward who can offer vital information leading to the arrest of Tony Ray's murderer; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to urge the Police Commission to increase the reward currently being offered for information leading to the arrest and conviction of the murderer of Anthony (Tony) Ray from $10,000 to $25,000.

SUPERVISOR ANGELA ALIOTO, Ammiano, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
155-94-4.1

Date Approved

Mayor

February 27, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John Taylor
Clerk of the Board

File No. 155-94-4.1

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FILE NO. 6-95-23 RESOLUTION NO. 130-95

[Commending Rudolf Nothenberg]

COMMENDING AND HONORING **RUDOLF NOTHENBERG** FOR HIS DISTINGUISHED SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, **Rudolf Nothenberg** has admirably served the people of the City and County of San Francisco for the past nineteen years, as Deputy Mayor, General Manager of the Public Utilities Commission and, for the last eight years, as Chief Administrative Officer, and his many fine personal and professional attributes have been singularly productive for the welfare of this community throughout his professional life; and

WHEREAS, the enviable career of **Rudolf Nothenberg**, together with his ability, intelligence and personable spirit with which he has discharged the demands of his official duties, have won for him esteem and respect among thousands of San Franciscans; and

WHEREAS, While Chief Administrative Officer, **Rudolf Nothenberg** has, among many other accomplishments, overseen the construction of millions of dollars in improvements to City facilities, including the expansion of Moscone Convention Center, the improvement of transportation on the Embarcardero, the construction of a new jail facility, a mental health skilled nursing facility, and a new main library, maintained a commitment to funding arts organizations in the City, and overseen the development and implementation of a City-wide waste reduction program; Community Service Award as a tribute to his leadership in the community; now, therefore, be it

Supervisors Shelley, Kaufman, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kennedy, Leal, Migden, Teng

BOARD OF SUPERVISORS

RESOLVED, That the members of this Board of Supervisors, on behalf of the officers, employees and citizens of the City and County of San Francisco, do hereby take public recognition of the distinguished contributions **Rudolf Nothenberg** has made, and do hereby extend to him their warmest wish that he may enjoy the fullest measure of health, happiness and success in all of his pursuits for many rewarding years to come; and, be it

FURTHER RESOLVED, That a suitably embossed copy of this resolution be tendered to **Rudolf Nothenberg** as a token of the affection and respect in which he is held by the Board of Supervisors.

BOARD OF SUPERVISORS

DOCUMENTS DEPT
APR 10 1995
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-23

MAR 3 1995
Date Approved

Frank M. Jordan
Mayor

ORIGINAL
When Stamped in Red

FILE NO. 218-95-1 RESOLUTION NO. 131-95

[Davies Medical Center]

ASKING DUE ATTENTION AND CONSIDERATION OF THE IMPORTANT HEALTH CARE SERVICES PROVIDED BY DAVIES MEDICAL CENTER.

WHEREAS, Davies Medical Center has provided health care services to San Franciscans for over the 140 years; and since the early 1980s, Davies has played a significant role in fighting the AIDS Epidemic; and

WHEREAS, Davies rapid response to the pressing health care needs of the HIV Community and Davies physical location in the Castro has identified Davies as an "AIDS Hospital"; and health plans traditionally avoid unhealthy populations, and

WHEREAS, most health plans have refused to include Davies as a contract provider because of the perception that the inclusion of Davies would facilitate an "adverse selection" of sick patients into their plan; and

WHEREAS, Davies has played an important role of the health needs of all San Franciscans; and the financial viability of Davies requires Davies to be included in as many health plans as possible and it is important that Davies be viewed as more than an "AIDS Hospital" in order to serve the health care needs of the entire community; and

WHEREAS, involvement by Davies Medical Center to the fullest extent possible in providing services to employees of the City and County of San Francisco would allow Davies to remain financially viable and continue to serve as a community hospital; now, therefore be it

BOARD OF SUPERVISORS
Supervisor Ammiano, Shelley, Hallinan, Kaufman, Alioto, Teng
Leal, Migden, Kennedy, Hsieh, Bierman

RESOLVED that the Board of Supervisors urge the Mayor to seek action by the City and County's Health Service Sysytem Board, Human Resources Department, and Public Health Department to contract with Davies Medical Center for providing health care services subject to Davies being competitive for contracted services.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 24 1995
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Adopted - Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
218-95-1

MAR 8 1995

Date Approved

Mayor

FILE NO. 172-94-20.1 RESOLUTION NO. 132-95

[CONTRACTS]

APPROVING AMENDING RESOLUTION NO. 577-94 FOR A NEW CONTRACT FOR THE 1994-95 CONTRACT YEAR BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, JUVENILE PROBATION DEPARTMENT, AND THE COUNTY OF SANTA CLARA, SANTA CLARA COUNTY PROBATION RANCHES, TO PROVIDE FOR THE PLACEMENT OF FEMALE JUVENILES.

WHEREAS, The Juvenile Probation Department intends to provide comprehensive services to young women under the age of 18, through the utilization of facilities at the Santa Clara County Muriel Wright Residential Center; and

WHEREAS, The cost for entering such contract is the per diem rate of $114.00 for placement of San Francisco County juveniles; and

WHEREAS, Each party to this agreement shall defend, indemnify and save harmless the other party, its officers, employees, agents and representatives from and against all claims, demands, actions, causes of actions, losses, damages, liabilities, costs and expenses, including reasonable attorney's fees and obligations in connection with any injury or damage to any person or property which may at any time arise out of, or which is in any way connected with the willful or negligent acts or omissions (active or passive) of the indemnifying party or its subcontractors, agents or employees; and

WHEREAS, San Francisco City and County will be responsible and reimburse Santa Clara County for any personal injury or damage to property due to malicious, wanton, intentional and/or negligent acts of a San Francisco County juveniles cared for at the Ranch; and

Supervisor Kennedy
BOARD OF SUPERVISORS

WHEREAS, The Juvenile Probation Commission reviewed and approved the amended resolution on January 11, 1995; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby approves amending Resolution No. 577-94 for a new contract for the 1994-95 contract year between the City and County of San Francisco, Juvenile Probation Department, and the County of Santa Clara, Santa Clara County Probation Ranches, to provide for the placement of female juveniles; and be it

FURTHER RESOLVED, That the terms of said agreement shall be for one year commencing on or about July 1, 1994, subject to extension by the Juvenile Probation Commission.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
172-94-20.1

MAR 10 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-95-9 RESOLUTION NO. 133-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Barbara Kaufman, member, Board of Supervisors,
March 9 - 15;
Susan Leal, member, Board of Supervisors,
March 10 - 15;
Frank O'Neill, member, Port Commission,
March 3 - 9;
Louise H. Renne, City Attorney,
March 5 - 10, 1995.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-9

MAR 10 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-95-1

ORIGINAL
When Stamped in Red

RESOLUTION NO. 134-95

DECLARING THE WEEK OF MARCH 12 THROUGH MARCH 19, 1995, THE GREAT HUNGER MEMORIAL WEEK.

WHEREAS, On March 12, 1995, the Irish-American community and the citizens of San Francisco will hold their annual St. Patrick's Day Parade, from the Civic Center to the Embarcadero; and

WHEREAS, Irish people and those of Irish descent from around the world will commemorate the memory of the millions of Irish men, women and children who starved to death in Ireland during the Great Hunger, in the years 1845 through 1849; and

WHEREAS, In the words of Mary Robinson, President of Ireland, in reference to the those who suffered during the Great Hunger of 1845 to 1849, "What we owe them is to give to their survival, and to their suffering and loss just as much love and respect and humor as we give to any brave action or other defining moment of history;" and

WHEREAS, In memory of the millions of innocent Irish victims of starvation whose cries of anguish went unheeded by an indifferent British government and to the victims of today who suffer from poverty and starvation as a result of indifferent government; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors declares the Week of March 12 to March 19, 1995, the Great Hunger Memorial Week in San Francisco.

BOARD OF SUPERVISORS
TERENCE HALLINAN

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-95-1

MAR 10 1995
Date Approved

Frank G. Jordan
Mayor

FILE NO. 6-95-19 RESOLUTION NO. 135-95

[COMMENDING NINA DAVIS]

COMMENDING NINA DAVIS FOR HER HEROIC EFFORTS TO SAVE THE LIVES OF HER THREE CHILDREN.

WHEREAS, Nina Davis, a heroic mother of seven and a resident of Bayview Hunters Point, saved three of her children in a devastating fire that swept through their apartment; and

WHEREAS, Nina Davis in saving the lives of her children, risked her life, and she is now badly burned and fighting for her life at San Francisco General Hospital; and

WHEREAS, San Franciscans have always shown a sense of compassion for the many tragedies that happen in our society; and

WHEREAS, The San Francisco citizens have always reached out a helping hand to people of such tragedies; and

WHEREAS, Nina Davis is a welfare recipient, she is still a caring mother and a courageous human being--saving human beings, her children; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco applaud, commend, and honor Ms. Davis for her bravery, and ask the citizens of San Francisco to show more compassion for this brave and caring mother.

BOARD OF SUPERVISORS Kennedy, Alioto, Shelley
0467o

Adopted - Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-19

MAR 10 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

FILE NO. 13-95-3 RESOLUTION NO. 136-95

[AIDS Funding]

URGING THE UNITED STATES CONGRESS TO SUPPORT THE PRESIDENT'S FISCAL YEAR 1996 AIDS BUDGET REQUESTS.

WHEREAS, The City and County of San Francisco, the community-based organizations centered here, and the residents of San Francisco have a long-standing history of advocacy on behalf of people affected and infected by HIV disease and for full and humane funding for effective programs on their behalf; and

WHEREAS, The City and County of San Francisco is already on record in support of augmentation of AIDS prevention, care and research from the federal government; and

WHEREAS, San Francisco developed an emulated model of community-based AIDS care and treatment during the 1980's, but this model is currently showing serious strain due to spiraling case loads and decreasing resources; and

WHEREAS, Local and state resources have been cut severely since 1987, drastically reducing the City's ability to fund necessary and humane AIDS programs; and

WHEREAS, The Federal government has already declared San Francisco an "AIDS Disaster Relief City," and it is the Federal government which traditionally aids jurisdictions when they cannot adequately respond to emergency situations; and

WHEREAS, The Federal government has traditionally been responsible for coordinating nationwide responses to epidemics; and

SUPERVISORS ALIOTO, AMMIANO, Shelley

BOARD OF SUPERVISORS

WHEREAS, Resources provided to San Francisco's Department of Public Health and community-based organizations -- such as those programs funded through Ryan White CARE Act, the Centers for Disease Control's Prevention Education Funds, and NIH research grants -- have been used effectively and efficiently to provide highly innovative services to people affected and infected by HIV disease; and

WHEREAS, The Centers for Disease Control and Prevention has announced that AIDS is now the leading cause of death for all Americans between the ages of 25 to 44; and

WHEREAS, In the United States, an average of 200 people are diagnosed with AIDS every day and more than 100 Americans die from complications of AIDS every 24 hours; and

WHEREAS, According to the San Francisco Department of Public Health AIDS Office's AIDS Surveillance Report for January 1995, the total number of reported AIDS cases in San Francisco from July 1981 to January 31, 1995 total 20,811, and the number of reported AIDS-related deaths totals 13, 760; and

WHEREAS, During January 1995 there were 168 reported new AIDS cases and 118 reported AIDS-related deaths in San Francisco; and

WHEREAS, San Francisco has the highest per capita incidence of AIDS in the United States, with one of every twenty-five residents infected with HIV; and

WHEREAS, President Clinton's Fiscal Year 1996 AIDS Budget includes $1.4 billion for AIDS research at the National Institutes of Health, a five-percent increase over fiscal 1995; $624.7 million dollars for AIDS education and prevention programs at the Centers for Disease Control, a six-percent increase from fiscal 1995; and $723 million for the Ryan White CARE Act, an increase of $91 million dollars from fiscal 1995; and

SUPERVISORS ALIOTO, AMMIANO

BOARD OF SUPERVISORS

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WHEREAS, It is essential that the United States Congress support the President's budget requests for AIDS research, prevention and care; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the United States Congress to support the Presidents's Fiscal Year 1996 AIDS Budget Requests of $723 million for the Ryan White CARE Act, $1.4 billion for AIDS research and $624.7 million for AIDS education and prevention; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to his Honor, the Mayor, with a request that he transmit copies to the California Congressional Delegation, Senator Barbara Boxer, Senator Dianne Feinstein, and the San Francisco Legislative Representative in Washington, D.C., with the request that they take all action necessary to achieve the objectives of this resolution.

SUPERVISORS ALIOTO, AMMIANO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco February 27, 1995.

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-95-3

MAR 10 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-95-4 RESOLUTION NO. 137-95

[Comprehensive AIDS Relief Expansion (CARE) Act, Reauthorization]

URGING THE UNITED STATES CONGRESS TO SUPPORT THE EXPEDITED REAUTHORIZATION OF THE RYAN WHITE COMPREHENSIVE AIDS RELIEF EXPANSION (CARE) ACT.

WHEREAS, The Ryan White CARE Act was passed in 1990 to provide emergency disaster relief funding for HIV and AIDS care treatment in cities and states hardest hit by the AIDS epidemic; and

WHEREAS, The CARE Act provides funding through four separate Titles, Title I which provides direct funding to cities severely impacted by HIV and AIDS; Title II, which provides funding to all fifty states and territories; Title IIIB, which provides funding to community clinic consortiums; and, Title IV, which provides funding for pediatric and youth HIV and AIDS services; and

WHEREAS, The CARE Act in its current form expires in September of 1995; and

WHEREAS, San Francisco, as a city with the highest per capita incidence of HIV infection in the United States, receives the second largest grant under Title I of the CARE Act; and

WHEREAS, CARE Act Title I funding in San Francisco has increased from thirteen million dollars in 1991 to forty million dollars in 1994; and

WHEREAS, San Francisco continues to be in need of federal disaster relief for HIV and AIDS services; and

WHEREAS, It is essential to ensure services funded under the CARE Act, as administered by the Mayor's HIV Health Services Planning Council, continue without any disruption; and

SUPERVISORS ALIOTO, AMMIANO, Shelley

BOARD OF SUPERVISORS

WHEREAS, The cities currently receiving CARE Act Title I funding, was well as State of California Office of AIDS, advocates for CARE Act Title IIIB, and advocates for CARE Act Title IV, have all agreed for an expedited reauthorization of the CARE Act for a second five-year cycle; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby strongly supports the expedited reauthorization of the Ryan White CARE Act, and urges the United States Congress to support the expedited reauthorization of the Ryan White CARE Act; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to his Honor, the Mayor, with the request that he transmit copies to the California Congressional Delegation, Senator Barbara Boxer, Senator Dianne Feinstein, and the San Francisco Legislative Representative in Washington, D.C., with the request that they take all action necessary to achieve the objectives of this resolution.

SUPERVISORS ALIOTO, AMMIANO

BOARD OF SUPERVISORS

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APR 24 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-4

MAR 10 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-95-3 RESOLUTION NO. 138-95

(Loan Guarantee - Federal Funds)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND A LOAN OF SECTION 108 LOAN GUARANTEE FUNDS IN A TOTAL AMOUNT NOT TO EXCEED FIVE MILLION THREE HUNDRED THOUSAND DOLLARS ($5,300,000) FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO BE USED TO SUBSIDIZE THE REDEVELOPMENT OF SEVERELY DISTRESSED PUBLIC HOUSING LOCATED IN THE WESTERN ADDITION ON TWO SITES KNOWN AS HAYES VALLEY PUBLIC HOUSING NORTH AND SOUTH. INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THE LOAN FUNDS WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, the San Francisco Housing Authority ("SFHA") has determined that problems inherent in the site plan and building design of the public housing located in the Western Addition and known as Hayes Valley North and Hayes Valley South are so fundamental that demolition of the existing buildings and redevelopment of the sites is necessary to ensure residents' safety and security and to provide housing that meets minimum quality standards; and

WHEREAS, the SFHA has requested proposals for the redevelopment of the Hayes Valley public housing projects and selected a development team to work with the Hayes Valley North and South Tenants Association on a redevelopment plan; and

WHEREAS, the SFHA has agreed to provide a long term land lease of the Hayes Valley North and South public housing sites to a limited partnership to be formed by members of the development team and the Hayes Valley North and South Tenants Association (the "Partnership"); and

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SUPERVISOR KEVIN SHELLEY, KENNEDY, ALIOTO, HALLINAN, TENG

BOARD OF SUPERVISORS

WHEREAS, in order to finance the payment of various costs and expenses relating to the redevelopment project, the development team has submitted and the Mayor's Office of Housing ("MOH") has reviewed and wishes to approve an application for housing development funds in the amount of approximately $5,300,000; and

WHEREAS, MOH has determined that there is currently a shortage of housing development funds appropriate for this purpose; and

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") is authorized under Section 108 of the Housing and Community Development Act of 1974 as amended to guarantee notes or other obligations issued by eligible public entities for the purposes of financing certain activities related to housing and economic development; and

WHEREAS, the City and County of San Francisco ("The City") is eligible to receive Section 108 Loan Guarantee Program funds and use future Community Development Block Grant ("CDBG") Program funds, including CDBG Program Income to secure and repay the Section 108 Program loan; and

WHEREAS, the direct and indirect costs of administering this grant are an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 1995 Community Development Block Grant Program; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to apply for, accept and expend Section 108 Loan Guarantee Program funds from HUD in an amount not to exceed Five Million Three Hundred Thousand Dollars ($5,300,000) in accordance with federal rules and regulations; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the commitment of Section 108 Loan Guarantee Program funds to the Partnership in the form of subordinate cash flow mortgage financing (the "Project Loan") for the purpose of subsidizing the redevelopment of the Hayes Valley North and South public housing sites; and be it

/////

BOARD OF SUPERVISORS

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FURTHER RESOLVED, that it is the intent that the principal amount of the City's Section 108 Loan and all interest accrued thereon be repaid first from the City's share of any payments of the Project Loan and then from the Community Development Block Grant Program Income annually received by the San Francisco Redevelopment Agency from the sale or lease of land acquired with CDBG funds;" and be it

RECOMMENDED:
OFFICE OF THE CONTROLLER

BY Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

BY Teresa Serata

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-95-3

MAR 10 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 84-95-1 RESOLUTION NO. 139-95

RO #94162

[Acquisition of Property]

AUTHORIZING PURCHASE AGREEMENT FOR ACQUISITION OF REAL PROPERTY LOCATED IN BERNAL HEIGHTS AND IDENTIFIED AS CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S BLOCK 5556, LOTS 28, 29 AND 30 FOR THE REALIGNMENT OF BREWSTER STREET AT ESMERALDA AVENUE AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The Transportation Authority has dedicated funds, entitled The Bernal Heights Capital Improvement Program, to improve the infrastructure on the east and south slopes of Bernal Heights, and these improvements will provide emergency vehicle access to the existing dwellings on the hill where the streets are too narrow and where hydrant water pressure is below the Fire Department's standards; and

WHEREAS, The Planning Department, by letter dated June 15, 1994, found the acquisition of these three lots to be in conformity with the City's Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, With the recommendation of the Director of Public Works, the Director of Property has entered into an Agreement of Purchase and Sale of Real Estate with the Bernal Heights Housing Corporation in the amount of $109,000, to acquire Assessor's Block 5556, Lots 28, 29 and 30, for the Department of Public Works' realignment of Brewster Street at Esmeralda Avenue; and

WHEREAS, Because the Bernal Heights Capital Improvement Program could not have a significant effect on the environment based on the criteria of the Guidelines of the State Secretary for Resources, the Planning Department published a Negative Declaration on the Program; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Planning Department in its letter of June 15, 1994 that the acquisition of said real property is in conformity with the Master Plan and is consistent with the Eight Priority Policies of City Planning Code Section 101.1; and

FURTHER RESOLVED, That the Board authorizes the Director of Property to accept a deed to Lots 28, 29 and 30 in Assessor's Block 5556 in consideration of the purchase price in the amount of $109,000 plus title insurance and escrow fees not to exceed $1,000 from the Fiscal Year 1994-95 appropriation listed below, and to do all things and execute and deliver any and all escrow instructions or other documents which he or the City Attorney may deem necessary or advisable in order to consummate the purchase of Lots 28, 29 and 30 in Assessor's Block 5556 pursuant to the Agreement of Purchase and Sale approved by this Resolution; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers and agents of the City with regard to the Agreement of Purchase and Sale are hereby approved, conformed and ratified.

RECOMMENDED:

Director of Public Works

Director of Property

$110,000 Available
Fiscal Year 1994-95
(includes closing costs)
Appropriation No.
02452 005 93 770776

Controller

REH:awd/RES229.LEO

(Real Estate)

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Adopted - Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
84-95-1

MAR 10 1995

Date Approved

Mayor

FILE NO. 174-95-2 RESOLUTION NO. 140-95

[Expanded Task Force for the Central Freeway]

AMENDING RESOLUTION NO. 1019-94, AS AMENDED, WHICH AMENDED THE CITIZENS' ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY, BY INCREASING THE MEMBERSHIP OF THE TASK FORCE FROM TWENTY SIX MEMBERS TO THIRTY MEMBERS, BY ADDING FOUR REPRESENTATIVES FROM THE COMMUNITY AT-LARGE.

WHEREAS, By Resolution No. 1019-94, as amended, the Board of Supervisors of the City and County of San Francisco amended the Citizens' Advisory Task Force for the Central Freeway, which was given the duty to advise the Board of Supervisors regarding land use and transportation improvements for the Hayes Valley and Western Addition Neighborhoods of the City related to the demolition of the portion of the Central Freeway that was demolished as a result of the 1989 Loma Prieta earthquake; and

WHEREAS, This Resolution as amended provided that the Task Force would increase from seventeen to twenty six members that consist of a standing committee that includes residents from the Hayes Valley and Western Addition neighborhoods, American Institute of Architects and one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee; and

WHEREAS, The Board of Supervisors now wishes to increase the membership of the Task Force by including at-large representatives from neighborhoods and organizations affected by transportation alternatives to the Central Freeway; now, therefore, be it

Supervisor Terence Hallinan

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco amends Resolution No. 1019-94, as amended, by increasing the membership of the Task Force from twenty six to thirty members, by adding four representatives from the community at-large; and, be it

FURTHER RESOLVED, That these new members shall be appointed by the Board of Supervisors.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-95-2

MAR 10 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-6 RESOLUTION NO. 141-95

[EMERGENCY CUSTODY OF JUVENILE WARD OF THE COURT]

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO ENTER INTO A CONTRACT WITH CALIFORNIA YOUTH AUTHORITY FOR EMERGENCY CUSTODY OF A JUVENILE WARD OF THE COURT FROM THE COUNTY OF SAN FRANCISCO PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, From time to time, the Juvenile Court may determine that emergency custody of a minor is required, and can be provided at a Youth Authority facility; and

WHEREAS, After the Juvenile Court has determined that a person is eligible for emergency custody in the Youth Authority; and

WHEREAS, The California Youth Authority has agreed to provide emergency custody of a juvenile ward of the Court for the contract term from July 1, 1994, to June 30, 1995; and

WHEREAS, The County of San Francisco agrees to reimburse California Youth Authority (CYA) an amount not to exceed $3,360.00 per month which shall be paid for from the Probation Services Division Maintenance of Minors Appropriation within the budget of the Juvenile Probation Department; now, therefore, be it

RESOLVED, That the Chief Probation Officer is authorized to enter into a contract with the California Youth Authority for a Juvenile Court referral only for the period July 1, 1994 to June 30, 1995, said contract subject to review and extension by the members of the San Francisco Board of Supervisors; and be it

KENNEDY

BOARD OF SUPERVISORS

FURTHER RESOLVED, That although the City and County of San Francisco has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-6

MAR 10 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-95-8 RESOLUTION NO. 142-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Susan Leal, member, Board of Supervisors,
March 13;
Terence Hallinan, member, Board of Supervisors,
February 26 – 28;
Carole Migden, member, Board of Supervisors,
March 1 – 5;
Anne Halsted, member, Port Commission,
February 17 – 25;
Larry Mazzola, member, Airports Commission,
February 18 – March 6, 1995.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-8

MAR 3 1995
Date Approved

Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 6-95-20 RESOLUTION NO. 143-95

CALLING ATTENTION TO THE OBSERVANCE OF THE TENTH ANNIVERSARY OF "Ask Isadora", ISADORA ALLMAN'S ADVICE COLUMN IN THE SAN FRANCISCO BAY GUARDIAN ON MARCH 1, 1995.

WHEREAS, March 1, 1995 marks the tenth Anniversary of ISADORA ALLMAN's sagacious blend of compassion, wit, and sound practical advice on matters of sex, relationships, and romance; and

WHEREAS, ISADORA ALLMAN has throughout her decade of advice maintained a high degree of humor and empathy with her often confused and/or frustrated writers in turmoil with Eros and Amour, and

WHEREAS, San Francisco can be proud to have been the birthplace for this now nationally recognized column celebrating the rich diversity of our human ability to express love and proving that young and old, women and men, lesbians and gay men, bi-sexuals and transgendered, and all who love deserve the respect, dignity, and compassion demonstrated in her work; now, therefore, be it

RESOLVED that the Board of Supervisors and the People of the City and County of San Francisco do hereby CONGRATULATE, COMMEND, and HONOR ISADORA ALLMAN for her decade of good advice and declare March 1, 1995 as ASK ISADORA DAY.

Supervisor Ammiano

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-20

MAR 3 1995
Date Approved

Mayor

DOCUMENTS DEPT.
APR 24 1995
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FILE NO. 6-95-22 RESOLUTION NO. 144-95

[Commending Marie McKechnie]

COMMENDING MARIE MCKECHNIE, DEPUTY CLERK OF THE SAN FRANCISCO BOARD OF SUPERVISORS FOR HER HEROIC AND ENORMOUS HELP TO THE SUPERVISORS AND THEIR STAFF IN THEIR HISTORIC MOVE FROM CITY HALL, FEBRUARY 17 - 21, 1995.

WHEREAS, The Loma Prieta earthquake of 1989 damaged San Francisco's historic City Hall necessitating extensive repairs requiring evacuation of the building; and

WHEREAS, The move involved dealing with the accumulation of seventy-nine years of occupancy; and

WHEREAS, Marie McKechnie, Deputy Clerk of the San Francisco Board of Supervisors served as "Move Coordinator" for the eleven member Board and its support staff of forty-one persons; and

WHEREAS, Since the fall of 1994 Marie patiently attended to the hundreds of details encountered in planning and executing the move of office equipment records and supplies; and

WHEREAS, Marie also worked with professionals in moving and relocating complicated telephone and data systems; and

WHEREAS, She demonstrated incredible tolerance in dealing with the anxiety and occasional irritability of the Board and its staff; therefore, be it

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RESOLVED, That the members and staff of the San Francisco Board of Supervisors sincerely thank and commend Marie McKechnie for a job well done.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Hallinan Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-95-22

MAR 3 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO.: 48-94-4.1 RESOLUTION NO.: 145-95

RO #94176

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DR. EUGENE SUN IN THE SUM OF $15,000.00.

WHEREAS, Dr. Eugene Sun has filed a claim against the City & County of San Francisco for property damage and personal injury;

WHEREAS, the Juvenile Probation Department of the City & County of San Francisco has recommended settlement of said claim by payment of $15,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Juvenile Probation

EDGAR FLOWERS JR., Chief
Probation Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 12
309765 1450 $15,000.00

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-94-4.1

MAR 17 1995
Date Approved

Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

FILE NO. 93-94-12.2 RESOLUTION NO. 146-95

(Memorandum of Understanding)

RATIFYING AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNATIONAL FEDERATION OF PROFESSIONAL AND TECHNICAL ENGINEERS, LOCAL 21, AFL-CIO AND THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The City and County of San Francisco pursuant to Charter sections 8.409 et seq., and State law has met and conferred with the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO regarding an amendment to the current Memorandum of Understanding; and

WHEREAS, Said meeting and conferring by the Employee Relations Division resulted in an agreement to amend the current Memorandum of Understanding; and

WHEREAS, In order for the amendment to the Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said amendment to the Memorandum of Understanding; now therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the amendment to the Memorandum of Understanding currently in effect between the City and County and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, a copy of which Memorandum of Understanding and amendment thereto is on file in the office of the Board of Supervisors.

SUPERVISORS BARBARA KAUFMAN, Alioto JANUARY 9, 1995

52671

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-94-12.2

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 1-95-10 RESOLUTION NO. 147-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Connie Bear King, member, Human Rights Commission,
March 7 – 8;
Michael S. Strunsky, member, Airports Commission,
March 10 – 15, 1995.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-10

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 24 1995

FILE NO. 6-95-21 RESOLUTION NO. 148-95

[Commending Woman Vision Productions]

COMMENDING WOMAN VISION PRODUCTIONS FOR THEIR ACADEMY AWARD NOMINATION FOR BEST "SHORT DOCUMENTARY FILM" FOR "STRAIGHT FROM THE HEART" AND FOR THEIR EFFORTS TO COMBAT HOMOPHOBIA AND FOSTER AN ENVIRONMENT WHERE AMERICANS WILL BE MORE UNDERSTANDING AND SUPPORTIVE ABOUT THE LIVES OF LESBIANS AND GAYS.

WHEREAS, The producers of "The Gay Agenda" have distributed 100,000 copies of their anti-gay video, mostly free of charge, to incite activists to oppose the civil rights of lesbians and gays across the country; and,

WHEREAS, Woman Vision Productions has responded to "The Gay Agenda" by producing a 24-minute video called "Straight from the Heart," which confronts the lies and distortions in "The Gay Agenda"; and,

WHEREAS, They plan on distributing this video with the help of the National Gay & Lesbian Task Force in nearly analogous numbers to Americans who still believe that homosexuality is immoral or unacceptable but are opposed to discrimination based on sexual orientation; and,

WHEREAS, "Straight from the Heart" poignantly profiles the stories of parents who have come to a better understanding of their children and to use this film as part of an ongoing process to educate Americans about lesbian and gay civil rights; and,

WHEREAS, Dr. Dee Mosbacher, Frances Reid and Deborah Hoffman, who comprise Woman Vision Productions have been nominated for an Academy Award for Best Short Documentary Film at the 67th Annual Academy Awards for "Straight From the Heart'; and

WHEREAS, Dr. Dee Mosbacher who co-produced this film has already produced "Out for a Change: Addressing Homophobia in Women's Sports," "Closets are Health Hazards: Gay and Lesbian Physicians Come Out," and "Lesbian Physicians on Practice, Patients and Power"; and,

WHEREAS, Frances Reid who was co-producer, co-director and cinematographer for this video has already produced "The Face of AIDS," "Greetings from Washington D.C.," and Academy Award-winners "Common Threads: Stories from the Quilt," "In the Shadow of the Stars," and "The Times of Harvey Milk"; and,

WHEREAS, Deborah Hoffman, editor of this project has also edited "Men Who Molest," "Color Adjustment" and "Ethnic Notions" as well as Academy Award-winners "Common Threads: Stories from the Quilt" and "The Times of Harvey Milk" and who has also been nominated for another Academy Award this year for her work on the feature length film "Complaints of a Dutiful Daughter"; now, therefore be it

RESOLVED, The San Francisco Board of Supervisors commends Woman Vision Productions for their Academy Award nomination(s) and for their efforts to combat homophobia and foster an environment where Americans will be more understanding and supportive about the lives of lesbians and gays.

Supervisors Migden, Leal and Ammiano, Kaufman, Bierman 2/23/95

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Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Leal
Migden Shelley Teng

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-21

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-95-7 RESOLUTION NO. 149-95

[Insurance Rates]

APPROVING THE INCLUSION OF THE CITY AND COUNTY OF SAN FRANCISCO AS A PETITIONER URGING THE INSURANCE COMMISSIONER TO IMPLEMENT THE RATING FACTOR PROVISIONS OF INSURANCE CODE 1861.02 (a) AS DIRECTED BY PROPOSITION 103.

WHEREAS, The citizens of the City and County of San Francisco strongly supported the enactment of State Proposition 103 to mandate fairness in insurance rates; and

WHEREAS, Attempts to implement Section 1861.02 (a) of the State Insurance Code by the first and second elected State Insurance Commissioners have not resulted in the adoption of rules to implement this section; and

WHEREAS, San Francisco automobile insurance consumers still suffer from automobile insurance rates based on zip code of residence rather than their record as a driver; now, therefore, be it

RESOLVED, That the Board of Supervisors approve the inclusion of the City and County of San Francisco as a petitioner with the Proposition 103 Enforcement Project urging the State Insurance Commissioner Mr. Quackenbush to conduct rulemaking proceedings pursuant to Government Code Section 11347 to implement the rating factor provisions of Insurance Code 1861.02(a).

Supervisors Tom Ammiano, Susan Leal

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
12-95-7

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 23-95-1 RESOLUTION NO. 150-95

RO #94170

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, THE SUM OF $101.00 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrant of the City and County of San Francisco has not been presented for payment within the period prescribed by law:

Payee	Warrant No.	Issued Date	Amount
Baum, Carter W	545-0266625	12/08/83	$ 101.00

RESOLVED, That the City and County of San Francisco waive, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named with a current date.

Funds Available:

Controller

1-23-95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-95-1

MAR 17 1995

Date Approved

Mayor

DOCUMENTS DEPT.
APR 24 1995
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FILE NO. 23-95-2 RESOLUTION NO. 151-95

[AUTHORIZING WAIVER OF STATUTE OF LIMITATIONS]

AUTHORIZING THE CITY ATTORNEY TO AGREE TO WAIVE A STATUTE OF LIMITATIONS DEFENSE THROUGH SEPTEMBER 1, 1995, AS PART OF NEGOTIATIONS WITH VARIOUS INDIVIDUALS AND ORGANIZATIONS REGARDING DISABILITY ACCESS AT CANDLESTICK PARK (FRANCIE MOELLER, ET AL. V. CCSF, ET AL.), FOR INCIDENTS DESCRIBED IN TIMELY CLAIMS FILED BY THESE INDIVIDUALS AND ORGANIZATIONS.

WHEREAS, The City and County of San Francisco, through its Recreation and Park Department ("the City"), owns and manages the operation of Candlestick Park; and

WHEREAS, During or after July 1993 several individuals including Francie Moeller filed claims with the City alleging that Candlestick Park did not comply with federal and state laws regarding disability access; and

WHEREAS, The City, through the City Attorney, is currently negotiating with attorneys and organizations representing these individuals, along with the San Francisco Giants and the San Francisco Forty-Niners (Francie Moeller, et al. v. CCSF, et al.); and

WHEREAS, As to some of the incidents described in the claims filed by the individuals and organizations, the City may be able to raise a statute of limitations defense if the individuals and organizations continue to negotiate with the City rather than file a lawsuit; and

WHEREAS, In order to continue to negotiate without requiring these individuals and organizations to file suit against the City, the City Attorney would like the authority to waive a statute of limitations defense through September 1, 1995, for any incidents described in timely claims, provided that the claims were filed during or after July 1993; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Attorney to waive a statute of limitations defense through September 1, 1995, for any incidents described in timely claims regarding disability access at Candlestick Park (Francie Moeller, et al. v. CCSF, et al.), provided that the claims were filed during or after July 1993.

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Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
23-95-2

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-95-3 RESOLUTION NO. 152-95

[Recommending Licensure of a 30-Month DUI Program]

RECOMMENDING THE LICENSURE OF CHEMICAL AWARENESS AND TREATMENT SERVICES, INC. TO PROVIDE 30-MONTH MULTIPLE OFFENSE/DRIVING UNDER THE INFLUENCE, CHEMICAL DEPENDENCY AND POLY-DRUG ABUSE TREATMENT SERVICES IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The State of California, Department of Alcohol and Drug Programs requires this Board of Supervisors to recommend licensure of agencies in the City and County of San Francisco to provide 30-month multiple offense/driving under the influence, chemical dependency and poly-drug abuse treatment services as a condition of such licensure; and

WHEREAS, Chemical Awareness and Treatment Services, Inc. has been recommended by the Department of Public Health to provide such services; and

WHEREAS, The City and County of San Francisco incurs no financial obligation whatsoever for the provision of such services; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby recommends the licensure of Chemical Awareness and Treatment Services, Inc. to provide 30-month multiple offense/driving under the influence, chemical dependency and poly-drug abuse treatment services in the City and County of San Francisco.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS
Public Health
SUPERVISOR ALIOTO

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-95-3

MAR 17 1995
Date Approved

Mayor

DOCUMENTS DEPT.
APR 24 1995
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FILE NO. 47-95-1 RESOLUTION NO. 153-95

(St. Mary's Square Garage Amendment)

APPROVING A FIRST AMENDMENT TO THE ST. MARY'S SQUARE GARAGE MANAGEMENT CONTRACT

WHEREAS, On May 1, 1993, the City and Five Star Parking (the "Manager") entered into a management agreement for the St. Mary's Square Garage, which is owned by the City; and

WHEREAS, Section 12.1 of the Agreement provides for the daily deposit by the Manager of all gross revenues of the garage into a City Revenue Account; and

WHEREAS, The City and the Garage Manager believe that the interests of each of them and the public would be better served by having the Manager make semi-monthly instead of daily deposits of Gross Revenues into the Revenue Account; and

WHEREAS, The City Attorney's Office has prepared the attached contract amendment incorporating this change; now, therefore, be it

RESOLVED, That the San Francisco Parking Authority Commission, at its December 6, 1994 meeting, approved Resolution 140-94-PA recommending that the Board of Supervisors approve an amendment to the St. Mary's Square Garage contract that changes the requirement to deposit garage revenues from a daily to a semi-monthly basis into a City Revenue Account; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves this first amendment to the St. Mary's Square Garage Management Contract.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-95-1

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 47-95-3 RESOLUTION NO. 154-95

(Vallejo Street Garage Amendment)

APPROVING A FIRST AMENDMENT TO THE VALLEJO STREET GARAGE MANAGEMENT CONTRACT

WHEREAS, On July 16, 1993, the City and City Parking (the "Manager") entered into a management agreement for the Vallejo Street Garage, which is owned by the City; and

WHEREAS, Section 12.1 of the Agreement provides for the daily deposit by the Manager of all gross revenues of the garage into a City Revenue Account; and

WHEREAS, The City and the Garage Manager believe that the interests of each of them and the public would be better served by having the Manager make semi-monthly instead of daily deposits of Gross Revenues into the Revenue Account; and

WHEREAS, The City Attorney's Office has prepared the attached contract amendment incorporating this change; now, therefore, be it

RESOLVED, That the San Francisco Parking Authority Commission, at its December 6, 1994 meeting, approved Resolution 141-94-PA recommending that the Board of Supervisors approve an amendment to the Vallejo Street Garage contract that changes the requirement to deposit garage revenues from a daily to a semi-monthly basis into a City Revenue Account; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves this first amendment to the Vallejo Street Garage Management Contract.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-95-3

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

FILE NO. 47-95-4 RESOLUTION NO. 155-95

(Polk-Bush Garage Amendment)

APPROVING A FIRST AMENDMENT TO THE POLK-BUSH GARAGE MANAGEMENT CONTRACT

WHEREAS, On April 28, 1993 the City and City Parking (the "Manager") entered into a management agreement for the Polk-Bush Garage, which is owned by the City; and

WHEREAS, Section 12.1 of the Agreement provides for the daily deposit by the Manager of all gross revenues of the garage into a City Revenue Account; and

WHEREAS, The City and the Garage Manager believe that the interests of each of them and the public would be better served by having the Manager make semi-monthly instead of daily deposits of Gross Revenues into the Revenue Account; and

WHEREAS, The City Attorney's Office has prepared the attached contract amendment incorporating this change; now, therefore, be it

RESOLVED, That the San Francisco Parking Authority Commission, at its December 6, 1994 meeting, approved Resolution 142-94-PA recommending that the Board of Supervisors approve an amendment to the Polk-Bush Garage contract that changes the requirement to deposit garage revenues from a daily to a semi-monthly basis into a City Revenue Account; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves this first amendment to the Polk-Bush Garage Management Contract.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-95-4

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 47-95-6.1 RESOLUTION NO. 156-95

[North Beach Parking Garage]

ACKNOWLEDGING THE AGREEMENT NOT TO DEMOLISH THE NORTH BEACH PARKING GARAGE AND URGING THE PARKING AND TRAFFIC COMMISSION TO CONSIDER NORTH BEACH AND CHINATOWN MERCHANT AND RESIDENT CONCERNS DURING ANY TEMPORARY CLOSURE.

WHEREAS, The North Beach Parking Garage (hereafter "The Garage") has faithfully served the residents, merchants and customers of North Beach and Chinatown; and

WHEREAS, Because of the need to remove an underground storage tank and contaminated soil in the area it was believed that the demolition of The Garage was necessary; and

WHEREAS, The Parking and Traffic Commission subsequently has determined that demolition of the garage will not be necessary because the tanks to be removed are accessible via a nearby sidewalk; and

WHEREAS, The sidewalk work contemplated will cause at least a six-week closure of the garage, causing inconvenience not only to customers and merchants, but also to residents in nearby communities by depleting parking in residential areas; and

WHEREAS, The procedures and policies adopted with respect to the temporary closure will greatly affect the quality of life in the area surrounding The Garage; and

WHEREAS, An open and fully disclosed plan for dealing with the temporary closure of The Garage would reduce concern and worry from all communities affected by concerned; and,

WHEREAS, Ray Baroni, the owner of The Garage has worked tirelessly to provide quality parking services to the public could experience a loss of valued "good will," in addition to the loss of jobs and income, if the proposed temporary closure isn't handled with care; and

WHEREAS, Any depletion of parking in the City and County of San Francisco must be handled with foresight and innovativeness; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco acknowledges the decision of the Parking and Traffic Commission not to demolish The Garage; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Parking and Traffic Commission to consider North Beach and Chinatown Merchant and resident concerns during any temporary closure.

BOARD OF SUPERVISORS

Supervisor Angela Alioto , Kevin Shelley

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 47-95-6.1

MAR 17 1995
Date Approved

Frank Jordan
Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

FILE NO.: 48-95-1

RESOLUTION NO.: 157-95

RO #94153

CC

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF GEICO INSURANCE CO. IN THE SUM OF $11,038.83.

WHEREAS, Geico Insurance Co. has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, the Recreation and Parks Department of the City & County of San Francisco has recommended settlement of said claim by payment of $11,038.83;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $11,038.83 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Recreation and Park Department

MARY E. BURNS
General Manager

APPROVED:

Recreation & Park Commission

FUNDS AVAILABLE:

01 001 97 09 42
620245 1450 $11,038.83

EDWARD M. HARRINGTON
Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-1

MAR 17 1995

Date Approved

Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

FILE NO.: 48-95-2 RESOLUTION NO. 158-95

RO #94159

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JAMES R. ROY IN THE SUM OF $12,500.00.

WHEREAS, James R. Roy has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $12,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $12,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Police Department

ANTHONY RIBERA,
Chief

APPROVED:

POLICE COMMISSION

SECRETARY

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 38
309781 1450 $12,500.00

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-2

MAR 17 1995
Date Approved

Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

FILE NO. 48-95-3 RESOLUTION NO. 159-95

RO #94178

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PETER GENTILE IN THE SUM OF $18,000 plus interest and ATTORNEYS' FEES OF $10,000 plus interest.

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $18,000 plus interest and attorneys' fees of $10,000 plus interest is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

JONATHAN HOLTZMAN
Special Assistant to
the City Attorney

RECOMMENDED:

Department of Public Health

DR. SANDRA HERNANDEZ
Director

APPROVED:

SECRETARY

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 86
309807 1450 $18,000.00

51981

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-95-3

MAR 17 1995

Date Approved

Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

FILE NO. 48-95-4 RESOLUTION NO. 160-95

RO #94182

[Settlement of Claim]

AUTHORIZING SETTLEMENT OF CLAIM OF MEI LON SAM BY PAYMENT OF $18,168.00.

RESOLVED, That the City Attorney is hereby authorized to enter into a settlement of a claim with Mei Lon Sam which provides for the payment to the claimant of $18,168.00.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: See file for signature
PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

See file for signature
ANTHONY RIBERA
Chief of Police

FUNDS AVAILABLE:

See file for signature
EDWARD HARRINGTON
Controller

01 001 38 04 45
580506 0010 $18,168.00

0252s

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-95-4

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 61-95-1 RESOLUTION NO. 161-95

(Contract Award Extension)

GRANTING EXTENSION OF TIME FOR AWARD FOR SAN FRANCISCO WATER DEPARTMENT CONTRACT WD-2173, HARRY W. TRACY WATER TREATMENT PLANT - SLOPE STABILIZATION

WHEREAS, Six (6) bids were received for San Francisco Water Department Contract WD-2173; and

WHEREAS, The PUC Office of Contract Compliance determined that the low bidder, Pfister Excavations, Inc. did not achieve the 15% MBE and 5% WBE sub-contracting goals and, therefore, the bid was deemed unresponsive; and

WHEREAS, The Office of Contract Compliance determined that the second low bidder, Pan-Marine Constructors, Inc. will achieve the sub-contracting goals and is the lowest responsive bidder; and

WHEREAS, The PUC was unable to award this contract within sixty (60) days following receipt of bids due to the delay in reviewing and evaluating the bid documents; and

[Public Utilities Commission]

BOARD OF SUPERVISORS

WHEREAS, Section 6.1 of the San Francisco Administrative Code requires that the Board of Supervisor's must approve the extension of time to award if award is not made within thirty (30) days of bid, or within an additional thirty (30) days if required for implementation of affirmative action under Chapter 12B, with the consent of the successful bidder to the extension of time to award; and

WHEREAS, The second low bidder, Pan-Marine Constructors, Inc. has consented to the extension of time to award and has agreed to enter into a contract under the terms bid, provided a Notice to Proceed is issued by March 1, 1995; now, therefore, be it

RESOLVED, That the extension of time for award of San Francisco Water Department Contract WD-2173, Harry W. Tracy Water Treatment Plant, Slope Stabilization is hereby approved.

[Public Utilities Commission]

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Haleh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
61-95-1

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-95-1 RESOLUTION NO. 162-95

RO #94185

AMENDMENT OF THE WHOLE

(Lease of Property)

AUTHORIZING A PARKING LOT LEASE LOCATED IN THE VICINITY OF TURK AND GOUGH STREETS DESCRIBED AS 04-SF-101-68 FOR THE CHIEF ADMINISTRATIVE OFFICER.

RESOLVED, In accordance with the recommendation of the Chief Administrative Officer and the Director of Property, that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute the lease with the State of California, Department of Transportation, Lessor, for the parking lot located in the vicinity of Turk and Gough Streets described as 04-SF-101-68, comprising an area of approximately 7,000 square feet for use by the Chief Administrative Officer for use as a construction staging area as part of the 9-1-1 Project.

The lease term is two years which shall commence retroactively on January 1, 1995 and terminate on December 31, 1996.

The rent shall be $1,750 per month. City will pay for all utilities and shall maintain the premises. Since construction of the 9-1-1 Dispatch Center is scheduled to commence 1/1/96, the San Francisco Redevelopment Agency will utilize the site for parking for the first year at the aforesaid monthly rental rate under a separate sublease agreement.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the lease premises resulting from the negligence of City, its agents, or employees.

(Real Estate)

Said lease shall be subject to certification of funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

Recommended:

Chief Administrative Officer

Director of Property

$7,000 Available; Appropriation No. 303-000051, 028068, 50-051. 71 00 00 1460

Controller

A:CTPKG.DOC

(Real Estate)

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-95-1

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-95-1 RESOLUTION NO. 163-95

[REGIONAL HOMELESS CONTINUUM OF CARE]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND RECEIVE A REGIONAL HOMELESS CONTINUUM OF CARE GRANT IN A TOTAL AMOUNT NOT TO EXCEED SEVEN MILLION DOLLARS ($7,000,000) FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A REGIONAL HOMELESS PLAN AUTHORIZED UNDER SECTION 2(C) OF THE HUD DEMONSTRATION ACT OF 1993; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, the Mayor's Office of Community Development has been notified by HUD that the City and County of San Francisco will be awarded a grant in the amount of seven million dollars ($7,000,000) for a regional homeless continuum of care plan now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to apply for, and receive a regional homeless continuum of care grant of seven million dollars ($7,000,000) from HUD; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:
OFFICE OF THE CONTROLLER

BY Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

BY Teresa Serata

Mayor's Office of Community Development
Supervisor Leal

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-95-1

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 78-95-1 RESOLUTION NO. 164-95

ESTABLISHING THE CONTRIBUTION TO BE MADE TO THE HEALTH SERVICE SYSTEM BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 1995-96.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System, as required by Charter Sections 8.423 and 8.428 has secured through the Department of Finance of the State of California a list of the ten most populous counties in the State; and

WHEREAS, said counties have been contacted and requested to furnish the amounts being contributed by each county toward employees' medical care exclusive of dental and optical care; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month commencing July 1, 1995; now, therefore, be it

RESOLVED, that $175.09 is hereby established as the amount to be contributed per month to the Health Service System Fund by the City and County of San Francisco, the San Francisco Unified School District, and the San Francisco Community College District, with respect to each of their members of said System, effective July 1, 1995, and continuing for the full fiscal year; and be it

FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1996, will be subject to resurvey prior to the second Monday of January, 1996.

APPROVED:

JAMES M. DEIGNAN

James M. Deignan

President, Health Service Board

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor

Clerk

File No. 78-95-1

MAR 17 1995

Date Approved

Frank M. Jordan

Mayor

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APR 24 1995
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FILE NO. 133-95-1 RESOLUTION NO. 165-95

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO APPLY FOR AND ACCEPT GRANTS FROM VARIOUS FEDERAL AND STATE AGENCIES FOR THE COMBINED EMERGENCY COMMAND CENTER.

WHEREAS, various Federal and State departments and agencies have made funds available for public protection programs in large urban governments; and

WHEREAS, the City has prepared and approved a public safety element to the Comprehensive Plan of the City and County of San Francisco which in part, calls for the establishment of a Combined Emergency Command Center; and

WHEREAS, it is in the City's best interest to achieve as many grants as may be available to assist in the financing of the Combined Emergency Command Center; and

WHEREAS, the Office of the Chief Administrative Officer is engaged in a project to build and equip a Combined Emergency Command Center; now,

THEREFORE, be it

RESOLVED, that the Chief Administrative Officer be authorized to apply for and accept grant funding for the combined emergency command center from various Federal and State Departments and Agencies, including but not limited to: the National Telecommunications and Information Agency, National Science Foundation, Department of Energy, Department of Defense, Economic Development Administration, Department of Justice, Bureau of Justice Assistance, National Institute of Justice, Advance Technology Program, and Community Development Block Grants.

RECOMMENDED BY:

for Controller

Teresa Serata
Mayor's Office

Rudolf Nothenberg
Chief Administrative Officer

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
133-95-1

MAR 17 1995

Date Approved

Mayor

FILE NO. 133-95-2 RESOLUTION NO. 166-95

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER, AS LOCAL HAZARD MITIGATION COORDINATOR OR HIS DESIGNATE, THE DIRECTOR OF PUBLIC WORKS, TO APPLY FOR, ACCEPT AND EXPEND HAZARD MITIGATION GRANT FUNDS FROM CALIFORNIA'S EARTHQUAKE SAFETY AND PUBLIC BUILDINGS REHABILITATION BOND ACT OF 1990 IN THE AMOUNT OF $4,480,511 WITH A COMMITMENT OF LOCAL CITY AND COUNTY MATCH OF FUNDS IN THE MINIMUM AMOUNT OF TWENTY-FIVE PER CENT FOR EACH PROJECT (TOTAL MINIMUM OF $1,493,504 FOR THE SIX PROJECTS) AND WAIVING INDIRECT COSTS; RESCINDING RESOLUTION NO. 793-93; PLACING $3,960,807 ON RESERVE.

WHEREAS, The Earthquake Safety and Public Rehabilitation Bond Act of 1990 (Bond Act) provides $300 million in general obligation bonds for the reconstruction, repair, replacement, relocation or retrofitting of seismically deficient state and local government buildings; and,

WHEREAS, The Bond Act provides $50 million for program administration and retrofitting or replacing local government essential service, emergency and public safety buildings; and,

WHEREAS, The Department of General Services, Office of the State Architect (OSA) is designated as the state agency responsible for administrating the requirements of the Bond Act; and,

WHEREAS, The primary purpose of the Bond Act is to make funds available for the costs of retrofitting, reconstruction, repairing, replacing or relocating seismically deficient essential service, emergency and public safety buildings; and,

WHEREAS, It is the goal of the Bond Act to "provide financial assistance to local governments for earthquake safety improvements in structures housing those agencies critical to the delivery of essential government functions in the event of emergencies and disasters"; and,

WHEREAS, Local governments interested in participating in the program must demonstrate the ability to provide at least 25 percent of the total seismic rehabilitation costs; and,

WHEREAS, The City's ability to provide matching funds for seismic rehabilitation projects is demonstrated by passage of various General Obligation Bond Measures including the Police Facilities Bond (November 1988); the Earthquake Safety Bond Program Phase I (November 1989); the Earthquake Safety Program Phase II (June 1990); and the Fire Department's Improvemeng Program (November 1992); and

WHEREAS, The Office of State Architect has advised the following grants have been authorized to the City and County of San Francisco:

SPS #3120, Central Fire Alarm Station	$ 444,239
SPS #3122, Fire Station 41	$ 545,994
SPS #3124, Fire Station 36	$ 519,704
SPS #3126, Fire Station 34	$ 819,726
SPS #3127, Fire Station 18	$1,311,120
SPS #3133, Women's Jail #3	$ 839,728;

and,

WHEREAS, The Board had given prior approval in the amount of

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APR 24 1995
SAN FRANCISCO

$3,948,450 by Resolution No. 793-93; and,

WHEREAS, The State has advised $4,480 511 has been authorized for the program; and,

WHEREAS, There is a commitment of local City and County match of funds in the minimum amount of twenty-five percent of the total cost for each project (total minimum of $1,493,504 for the six projects); and,

WHEREAS, The State Bond Act does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Chief Administrative Officer, Rudolf Nothenberg, or his designate, John E. Cribbs, Director of Public Works, is hereby authorized to execute for and on behalf of the City and County of San Francisco applications for hazard mitigation grants for any project, including but not limited to, those projects listed above or any other project consistent with the City's Hazard Mitigation Plan, and to provide information as required by the State's Earthquake Safety and Public Buildings Rehabilitaiton Bond Act of 1990; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer or his designate, the Director of Public Works, is authorized to accept and expend hazard mitigation grant funds; and, be it

FURTHER RESOLVED, There is a commitment of minimum match of local funds of twenty-five percent of the total cost for each of the six projects identified above; and be it

FURTHER RESOLVED, That Board Resolution No. 793-93 is

gj
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rescinded; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That $3,960,807 (representing the State grant funds for the Central Fire Alarm Station, Fire Station 41, Fire Station 34, Fire Station 18, and Women's Jail No. 3) is hereby placed on reserve, pending submission to the Board of Supervisors of the budget details and the MBE/WBE status of contractors for five seismic retrofit projects, to be released by the Government Efficiency and Labor Committee.

APPROVED:

Director of Public Works

APPROVED:

Chief Administrative Officer

APPROVED:

Mayor

APPROVED:

Controller's Grants Division

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 133-95-2

MAR 17 1995

Date Approved

Mayor

BOARD OF SUPERVISORS

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APR 24 1995
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FILE NO. 146-95-1 RESOLUTION NO. 167-95

(Grant - Local)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER, TO APPLY FOR AND ACCEPT A GRANT OF A MAXIMUM OF $6,000 FROM LEVI STRAUSS FOUNDATION TO PROVIDE INDOOR AND OUTDOOR FURNISHINGS FOR THE NEWLY EXPANDED HOSPICE ON WARD C-2; RATIFYING APPLICATION PREVIOUSLY MADE; AND WAIVING INDIRECT COSTS.

RESOLVED, That the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, is hereby authorized to apply for, accept, and expend a grant not to exceed $6,000 from Levi Strauss Foundation to provide essential furnishings for the Hospice solarium as well as furnishings for an outdoor serenity garden and patio immediately adjacent to the ward; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

DEPT.OF PUBLIC HEALTH
SUPERVISOR LEAL

APPROVED:

Health Commission

Approved as to Form
Filed in Law Library Office

EDWARD HARRINGTON
CONTROLLER
By John W Madden
1-8-95

106

Public Health

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-95-1

MAR 17 1995
Date Approved

Mayor

FILE NO. 172-95-1 RESOLUTION NO. 168-95

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND RICHMOND AREA MULTI-SERVICES, INC. (RAMS), TO PROVIDE PARTIAL HOSPITALIZATION PROGRAM SERVICES, RETROACTIVE TO FEBRUARY 1, 1995.

WHEREAS, The Department of Public Health desires to capture revenue through a Partial Hospitalization Program contract with RAMS; and

WHEREAS, The revenues collected by said contracts, would exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter and Section 1.28 of the San Francisco Administrative Code requires that such contracts be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the contract between the City and County of San Francisco, Department of Public Health, and Richmond Area Multi-Services, Inc., to provide partial hospitalization program services, as fully set forth in File No. 172-95-1 of the Board of Supervisors, be and it is hereby approved, retroactively, for the period of February 1, 1995, through January 31, 1996;

APPROVED:

Health Commission

RECOMMENDED:

Sandra R. Hernández, MD
Director of Public Health

Department of Public Health
BOARD OF SUPERVISORS
Supervisor Alioto

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-95-1

MAR 17 1995
Date Approved

Mayor

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PUBLIC LIBRARY

FILE NO. 172-95-2 RESOLUTION NO. 169-95

[State Contract]

APPROVING THE SAN FRANCISCO CITY AND COUNTY PERFORMANCE CONTRACT FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1994-95.

RESOLVED, that the San Francisco City and County Performance Contract for Mental Health Services for Fiscal Year 1994-95, prepared by the San Francisco Department of Public Health, Division of Mental Health and Substance Abuse, be approved and hereby submitted to the State Department of Mental Health; and that Jeffrey Jue, LCSW be authorized to sign said contract.

A copy of said contract is on file with the Clerk of the Board of Supervisors in File No. 172-95-2.

RECOMMENDED:

Sandra Hernandez, M.D.

EDWARD HARRINGTON
CONTROLLER

BOARD OF SUPERVISORS

By

Supervisor Alioto

APPROVED:

Health Commission

Approved Mayor's Office 12-27-94

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-95-2

MAR 17 1995

Date Approved

Mayor

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FILE NO. 172-95-3 RESOLUTION NO. 170-95

(State Contract - Medi-Cal)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE AN AMENDED CONTRACT WITH THE STATE DEPARTMENT OF HEALTH SERVICES IN THE AMOUNT OF $27,317,189 FOR THE PERIOD OF JULY 1, 1992 THROUGH JUNE 30, 1994 FOR MEDI-CAL ADMINISTRATIVE CLAIMING ALLOWABLE FOR FEDERAL FINANCIAL PARTICIPATION, INCLUDING A PROVISION INDEMNIFYING THE STATE FROM ANY FEDERAL DISALLOWANCE, INCLUDING INTEREST CHARGES.

WHEREAS, The Department of Public Health currently has a contract with the State Department of Health Services for Medi-Cal administrative services, known as targeted case management, for 1992-94 for $7,521,189 annually, for a total of $15,042,378; and

WHEREAS, Under the current contract the State reimburses the Department for the costs of Medi-Cal administrative activities designed to improve the availability, coordination, and appropriate utilization of remedial health care resources to Medi-Cal eligible individuals and, where appropriate, their families; and

WHEREAS, The Department has submitted invoices for the 1992-93 and 1993-94 contract periods that exceed the $15, 042,378 cap for the term of the current contract; and

WHEREAS, An Amendment to the contract is necessary in order to permit the Department to be reimbursed for costs up to $27,371,184 for 1992-94; and

Public Health
BOARD OF SUPERVISORS

WHEREAS, Additional amendments to the contract proposed by the State would delete references to a State law commonly referred to as SB 910 (Welfare and Institutions Code Section 14132.44, Chapter 1179, Statutes of 1991) which used the term "targeted case management," which change is necessary because the State does not rely on the authority of this statute for reimbursing local Medi-Cal administrative costs; and

WHEREAS, The proposed amendments also required the City and County of San Francisco to hold the State harmless from any Federal disallowance and interest charges assessed resulting from the disallowance of payment made to the City; now, therefore, be it

RESOLVED, That the Director of Public Health is hereby authorized to execute an amended contract with the State Department of Health Services in the amount of $27,317,189 for the period of July 1, 1992 through June 30, 1994 for Medi-Cal administrative claiming allowable for Federal financial participation, including a provision indemnifying the State from any Federal disallowance, including interest charges.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Shuate
Mayor's Office

Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-3

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO: 172-95-4 RESOLUTION NO: 171-95

[AUTHORIZING CITY ATTORNEY TO ENTER INTO TOLLING AGREEMENT]

AUTHORIZING CITY ATTORNEY TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SONOMA TO TOLL THE STATUTE OF LIMITATIONS ON ANY CROSS-COMPLAINTS THAT EITHER THE CITY AND COUNTY OF SAN FRANCISCO OR THE COUNTY OF SONOMA MAY HAVE IN LITIGATION BROUGHT AGAINST THEM BOTH BY ELIA ESCOBAR AND IRMA VARGAS

WHEREAS, the City and County of San Francisco ("San Francisco") and the County of Sonoma ("Sonoma") are codefendants in San Francisco Superior Court action number 963-623, entitled "Elia Escobar et al. v. City and County of San Francisco, et al.,"

WHEREAS, San Francisco and Sonoma wish to avoid litigation between themselves until resolution of the plaintiffs' claims in that case, if possible, and

WHEREAS, San Francisco and Sonoma wish to enter into an agreement to toll any time limits for filing and claims against each other, subject to the right of either to withdraw from the tolling agreement upon written notice; now therefore be it

RESOLVED, the Board of Supervisors authorizes the City Attorney to enter into a tolling agreement on behalf of San Francisco with Sonoma in the Escobar litigation.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney
PATRICK J. MAHONEY
Chief Trial Deputy

OWEN J. CLEMENTS
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-95-4

MAR 17 1995

Date Approved

Mayor

FILE NO. 185-95-1 AMENDMENT OF THE WHOLE 3/1/95 RESOLUTION NO. 172-95

[1995-1996 Children's Services Plan]

APPROVING THE CHILDREN'S SERVICES PLAN (CSP) FOR THE SAN FRANCISCO CHILDREN'S FUND IN ACCORDANCE WITH CHARTER SECTION 6.415.

WHEREAS, In November of 1991 the voters of San Francisco enacted a charter amendment adding San Francisco Charter section 6.415, which established the San Francisco Children's Fund; and

WHEREAS, The provisions of this section require that the City revenues set aside for the fund be used exclusively to provide services to children, less than eighteen years of age, above and beyond services funded prior to the adoption of the amendment; and

WHEREAS, This section further requires the Health Commission, Juvenile Probation Commission, Social Services Commission and the Public Library Commission to hold public hearings on the Plan and those hearings were held on October 15, 1994 and December 6, 1994; and

WHEREAS, the Board of Supervisors provides important oversight for the Children's Services Fund, and is acutely aware that accountability to the public is of critical importance in a fund that was created by the voters; and

WHEREAS, In accordance with Charter Section 6.415, the Mayor has submitted a Children's Services Plan that proposes goals and objectives for the Fund, and designates City departments for the administration of the Fund for the fiscal year beginning July 1, 1995; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the 1995-1996 Children's Services Plan submitted by the mayor in accordance with

SUPERVISORS SHELLEY, ALIOTO, KENNEDY, BIERMAN, TENG, AMMIANO, LEAL, MIGDEN

BOARD OF SUPERVISORS

3/1/95 grh

Charter Section 6.415, a copy of which is in File No. 185-95-1 of the Board of Supervisors; and be it

FURTHER RESOLVED that prior to the submission of the final Children's Fund budget for fiscal year 1995-96, the Mayor's Office of Children, Youth, and their Families will submit the following to the Board: A time line for implementing an independent evaluation of The Children's Fund, a line-item accounting of Children's Fund expenditures for the current fiscal year and those proposed for the 1995-96 fiscal year, a plan to increase funding for Beacon Schools, and a plan to implement the childcare policies recommended by the Mayor's Advisory Council on Childcare.

KEVIN SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
185-95-1

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 197-95-4

ORIGINAL
When Stamped in Red

RESOLUTION NO. 173-95

ORIGINAL
When Stamped in Red

[Museum of the City of San Francisco]

URGING THE MAYOR TO RECOGNIZE THE "MUSEUM OF THE CITY OF SAN FRANCISCO" AS THE OFFICIAL HISTORICAL MUSEUM OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Museum of the City of San Francisco was opened in 1991 to present exhibits depicting the history of the City of San Francisco from its origins as a Spanish garrison, to its renown as a Gold Rush boom town, to world attention as a famous "Earthquake City,", and of the lives of the people who - then and now - have called San Francisco their home; and

WHEREAS, The objectives of The Museum of the City of San Francisco are:

To acquire, collect, organize, preserve and exhibit materials relating to the history of San Francisco and its surrounding area;

To disseminate historical information on both the facts and the myths of the City's past to all interested people; and

To serve as a resource center for interested visitors and San Franciscans, as well as for students and scholars.

WHEREAS, The Museum of the City of San Francisco is already a repository for original research materials on Golden Gate Park and the San Francisco earthquakes; and

WHEREAS, Since the Museum opened, it has welcomed tens of thousands of visitors, including Bay Area residents, students, and tourists; and

WHEREAS, The City and County of San Francisco does not have an officially recognized historical museum; and

(Supervisors Alioto, Ammiano), Shelley

ORIGINAL
When Stamped in Red

WHEREAS, It would benefit the City and County of San Francisco to have a historical museum which could be enjoyed not only by the City's residents, but visitors as well; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges his Honor, the Mayor to take the necessary steps to officially recognize the "Museum of the City of San Francisco" as the official historical museum for the City and County of San Francisco.

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LIBRARY

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
197-95-4

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 219-95-1 RESOLUTION NO. 174-95

[Requesting Inventory of Youth Programs]

REQUESTING THAT THE DELINQUENCY PREVENTION COMMISSION ISSUE A REPORT ON AVAILABLE YOUTH PROGRAMS GEARED TOWARDS WORKPLACE READINESS AND/OR YOUTH CRIME PREVENTION, AS WELL AS DRAFT AN INVENTORY OF WHAT YOUTH PROGRAMS SAN FRANCISCO BUSINESSES CURRENTLY CONTRIBUTE TO AND WHERE THERE EXIST PROGRAM GAPS.

WHEREAS, According to a 1993-94 Civil Grand Jury report 50% of all crimes committed in the City and 20% of all homicides were committed by youths under the age of 18; and,

WHEREAS, 50% of all juvenile crimes currently charged or petitioned are for violent crimes and 7.5% of all San Francisco youth were referred or arrested during the 12-month period of the report ending in July 1993; and,

WHEREAS, 75% of youth offenders are habitually truant from school, 50% of crimes on MUNI are committed by youth and the majority of crimes committed against the elderly are by our youth; and,

WHEREAS, San Francisco needs to issue a report detailing what programs are currently available for youth, ages 12-18, that work toward lifting them out of a cycle of crime, drug and alcohol use, and assist them in developing a sense of self-esteem; and,

WHEREAS, San Francisco youth need opportunities that provide them with educational and vocational opportunities that provide them with alternatives to gangs and crime; and

WHEREAS, It is in the express interest of both the public and private sector to finance and create programs geared toward assisting our youth; now, therefore be it

RESOLVED, The San Francisco Board of Supervisors requests that the Delinquency Prevention Commission issue a report by May 15 on available youth programs, for ages 12-18, geared towards workplace readiness and/or youth crime prevention, as well as draft an inventory of what youth programs San Francisco businesses currently contribute to and where there exist program gaps.

Supervisor Migden, Bierman, Kaufman, Leal, Alioto 2/27/95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 219-95-1

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

FILE NO. 244-95-1 RESOLUTION NO. 175-95

[Hunters Point Environmental Impact]

ENDORSING THE SELECTION OF A PROPOSED DRAFT PLAN AS THE PREFERRED ALTERNATIVE FOR THE PURPOSES OF INITIATING ENVIRONMENTAL ANALYSIS FOR THE REDEVELOPMENT OF THE HUNTERS POINT NAVAL SHIPYARD.

WHEREAS, The Hunters Point Shipyard is in the process of being converted to non-military uses; and

WHEREAS, The Shipyard was selected for closure and disposition by the Base Realignment Closure Commission of 1991, acting pursuant to Public Law 101-510, Title XXIX, Section 2901, et seq. (104 Stat. 1808, et seq.); and

WHEREAS, By Resolution No. 306-93, adopted April 29, 1993, the Board of Supervisors designated the Hunters Point Naval Shipyard as a Survey Area pursuant to California Health and Safety Code section 33391; and

WHEREAS, A Proposed Draft Plan, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 244-95-1 was developed by the Department of City Planning through the Redevelopment Agency's Office of Military Base Conversion; and

WHEREAS, The Department of the Navy is responsible for creating a joint environmental document to satisfy the State of California CEQA and the Federal NEPA requirements prior to transfer and development of Hunters Point Shipyard; now, therefore, be it

///

SUPERVISOR KEVIN SHELLEY, Alioto

///

BOARD OF SUPERVISORS

///

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it hereby: (1) endorses the selection of such Proposed Draft Plan as the preferred alternative for the purposes of initiating environmental analysis; (2) urges the Department of City Planning to work with the Department of the Navy to develop an appropriate scope of work for the environmental analysis; and (3) authorizes the office of Military Base Conversion to forward the preferred alternative plan to the Department of the Navy to initiate the preparation of a Joint Environmental Impact Statement (Federal) and Environmental Impact Report (State of California).

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SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 6, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
244-95-1

MAR 17 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 172-95-11 RESOLUTION NO. 176-95

[Supplemental Indenture]

APPROVING THE FORM OF, AND AUTHORIZING THE EXECUTION AND DELIVERY OF, A SUPPLEMENTAL INDENTURE, AN AMENDMENT TO REGULATORY AGREEMENT AND AN AMENDMENT TO LOAN AGREEMENT; AND AUTHORIZING OTHER ACTIONS RELATED THERETO.

WHEREAS, The City and County of San Francisco (the "City") and Security Pacific National Bank, as predecessor to Bank of America National Trust and Savings Association (the "Trustee"), entered into an Indenture of Trust dated as of March 1, 1988 (the "Indenture"), providing for the issuance of and securing the City's $21,500,000 Variable Rate Demand Multifamily Housing Revenue Bonds (Sutter/Post Apartments Project) 1988 Series A (the "Bonds"); and

WHEREAS, The City loaned the proceeds of the Bonds to the Sutter/Post Associates, a California Limited Partnership (the "Developer"), pursuant to the terms of a loan agreement dated as of March 1, 1988 (the "Loan Agreement") to provide funds to finance the acquisition and construction by the Developer of a multifamily rental housing development located in the City and County of San Francisco, as more specifically described in the Indenture (the "Project"); and

WHEREAS, The Dai-Ichi Kangyo Bank, Ltd. (the "Credit Bank"), issued an irrevocable letter of credit dated April 8, 1988 (the "Letter of Credit") in favor of the Trustee to support payment of principal of and interest on the Bonds; and

//

WHEREAS, The City, the Trustee and the Developer entered into a Regulatory Agreement dated as of March 1, 1988 (the "Regulatory Agreement") setting forth certain requirements with respect to the use and occupancy of units in the Project; and

WHEREAS, The Letter of Credit will expire on April 7, 1995 and no replacement letter of credit has been obtained by the Developer, and pursuant to the terms of the Indenture the Trustee will draw on the Letter of Credit to redeem the Bonds; and

WHEREAS, The Credit Bank has requested that the City and Trustee enter into an amendment to the Indenture to provide that the Credit Bank may elect to cause a draw on the Letter of Credit and purchase the Bonds in lieu of a redemption of the Bonds upon expiration of the Letter of Credit; and

WHEREAS, The Board of Supervisors has determined that it is desirable to execute amendments to the Indenture, the Regulatory Agreement and the Loan Agreement for this purpose; now therefore be it

RESOLVED, That the First Supplemental Indenture substantially in the form attached hereto as Exhibit A (a copy of which is on file with the clerk of the Board of Supervisors and which is hereby declared to a part of this Resolution as if fully set forth herein) is hereby approved with such additions, changes and corrections as the Director of the Mayor's Office of Housing may approve upon consultation with the City Attorney and Bond Counsel to the City, such approval to be conclusively evidenced by the execution of the

First Supplemental Indenture with such additions, changes or corrections. It is understood that the First Supplemental Indenture will become effective only upon its execution by the Trustee and satisfaction of all other applicable conditions in the Indenture; and, be it

FURTHER RESOLVED, That the First Amendment to Regulatory Agreement substantially in the form attached hereto as Exhibit B (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to a part of this Resolution as if fully set forth herein) is hereby approved with such additions, changes and corrections as the Director of the Mayor's Office of Housing may approve upon consultation with the City Attorney and Bond Counsel to the City, such approval to be conclusively evidenced by the execution of the First Amendment to Regulatory Agreement with such additions, changes or corrections. It is understood that the First Amendment to Regulatory Agreement will become effective only upon its execution by the other parties thereto and satisfaction of all other applicable conditions; and, be it

FURTHER RESOLVED, That the First Amendment to Loan Agreement substantially in the form attached hereto as Exhibit C (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to a part of this Resolution as if fully set forth herein) is hereby approved with such additions, changes and corrections as the Director of the Mayor's Office of Housing

may approve upon consultation with the City Attorney and Bond Counsel to the City, such approval to be conclusively evidenced by the execution of the First Amendment to Loan Agreement with such additions, changes or corrections. It is understood that the First Amendment to Loan Agreement will become effective only upon its execution by the other parties thereto and satisfaction of all applicable conditions; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to execute and deliver, and the Clerk of the Board of Supervisors is hereby authorized to attest, the First Supplemental Indenture, the First Amendment to Regulatory Agreement and the First Amendment to Loan Agreement; and, be it

FURTHER RESOLVED, All actions heretofore taken by the Director of the Mayor's Office of Housing and the City Attorney with respect to the amendment of the Indenture, the Regulatory Agreement and the Loan Agreement are hereby approved, confirmed and ratified, and the Mayor, the Director of the Mayor's Office of Housing, the City Attorney, and all other appropriate officers, agents and employees of the City are each hereby authorized, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to those described in the Indenture, the Regulatory Agreement and the Loan Agreement which they, or any of them, may deem necessary or advisable in order to consummate the amendment of the Indenture,

the Regulatory Agreement and the Loan Agreement in accordance with this Resolution and to carry out the transactions contemplated by the Indenture, the Regulatory Agreement, the Loan Agreement and related documents; and, be it

FURTHER RESOLVED, That all further consents, approvals, notices, orders, requests and other actions permitted or required by the Indenture or any related documents, including without limitation any of the foregoing which may be necessary or desirable in connection with any default under or further amendment of such documents, any transfer or other disposition of the Project, any substitution of credit enhancement for the Bonds or any redemption of the Bonds, may be given, taken or approved by the Mayor or the Director of the Mayor's Office of Housing upon consultation with the City Attorney, without further authorization by this Board of Supervisors, and the Mayor and the Director of the Mayor's Office of Housing are each hereby authorized to give any such consent, approval, notice, order or request and to take any such action which such officer may deem necessary or desirable to further the purposes of this Resolution, the Indenture, the Regulatory Agreement, the Loan Agreement and any related documents.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

MAYOR'S OFFICE OF HOUSING
SUPP.IND
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
172-95-11

MAR 23 1995
Date Approved

_____
Mayor

FILE NO. 92-93-57 RESOLUTION NO. 177-95

[Appointment]

APPOINTING MEMBER TO THE VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Video Display Terminal Advisory Committee, pursuant to the provisions in the Health Code Section 1303 for the terms specified:

August Colenbrander, M.D. (Scientific/SF Chamber of Commerce - Seat No. 25702/), vice himself, term expired, for new three-year term ending November 14, 1996;

and, be it,

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990, election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made, and certain applicants named above are not residents of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Video Display Terminal Advisory Committee is required to include two representatives nominated by the San Francisco Chamber of Commerce.

2. Applicant August Colenbrander, M.D. is the applicant selected and is not residents of San Francisco;

3. No other people have applied with this specific experience, skills and/or qualification to serve on the Commission.

4. After exercising due diligence the Board of Supervisors concludes that there are no other possible applicants as nominees of the San Francisco Chamber of Commerce who are residents of San Francisco and have the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Commission. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for the following applicant:

August Colenbrander, M.D.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-93-57

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-94-18 RESOLUTION NO. 178-95

[Stop Signs at Intersection, Fillmore/O'Farrell Streets]
DESIGNATING FILLMORE STREET AND O'FARRELL STREET AS AN ALL-WAY STOP.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as an all-way "STOP" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Fillmore Street and O'Farrell Street, southeast and northwest corners, stopping Fillmore Street traffic, making this an all-way stop.

SUPERVISOR WILLIE KENNEDY

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-94-18

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 68-94-15.1 RESOLUTION NO. 179-95

[Federal Funding - Emergency Shelter]

APPROVING AN AMENDMENT TO THE 1995 EMERGENCY SHELTER GRANTS PROGRAM. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY, RECEIVE, AND EXPEND $250,750 IN ADDITIONAL ENTITLEMENT FUNDS. APPROVING ADDENDUM NO.1 TO THE EXPENDITURE SCHEDULE FOR RECIPIENT AGENCIES, AND DETERMINING THAT NO ENVIRONMENTAL EVALUATION IS REQUIRED.

WHEREAS, under the Stewart B. McKinney Homeless Assistance Act as amended, San Francisco is eligible to receive funds under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Board of Supervisors has approved the 1995 Emergency Shelter Grants Program (ESGP) and the 1995 Emergency Shelter Grants Program Expenditure Schedule for an anticipated entitlement of $621,250; and

WHEREAS, the City has received an additional $250,750 in 1995 Emergency Shelter Grants Program funds; and

WHEREAS, Indirect costs have been allocated in the 1995 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve Addendum No.1 to the 1995 Emergency Shelters Grants Program, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and agencies identified in Addendum No.1 to the Expenditure Schedule of the 1995 Emergency Shelter Grants Program, be it

FURTHER RESOLVED, that the Mayor is authorized to apply, receive and expend the additional $250,750 in 1995 Emergency Shelters Grants Program funds.

(SUPERVISOR ALIOTO)

Mayor's Office of Community Development

RECOMMENDED:
OFFICE OF THE CONTROLLER

BY: John Wheadle 4.14.95

RECOMMENDED:
OFFICE OF THE MAYOR

BY: Teresa Sustr

Mayor's Office of Community Development

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-94-15.1

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-95-11 RESOLUTION NO. 180-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
March 23 – 26;
Preston Cook, member, Port Commission,
March 14 – 15;
Larry Mazzola, member, Airports Commission,
March 16 – 19, 1995.

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco March 20, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-11

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-26 RESOLUTION NO. 181-95

COMMENDING THE PROMOTIONS OF SAN FRANCISCO POLICE LIEUTENANT HEATHER FONG TO THE RANK OF CAPTAIN AND SAN FRANCISCO POLICE SERGEANTS RICHARD HOM, LON RAMLAN, KEITH SANFORD, AND SANDRA TONG TO THE RANK OF LIEUTENANT IN THE SAN FRANCISCO POLICE DEPARTMENT.

WHEREAS, one third of San Franciscans come from Asian American families;

WHEREAS, Asian Americans comprise 13% of the San Francisco Police Department;

WHEREAS, Captain Heather Fong is the first Asian American woman captain in the San Francisco Police Department;

WHEREAS, the promotions of Sergeants Richard Hom, Lon Ramlan, Keith Sanford, and Sandra Tong represent the first time four Asian Americans have been promoted to the rank of lieutenant;

WHEREAS, these individuals have shown great leadership in their communities and provided countless hours of volunteer service;

WHEREAS, these individuals provide needed positive role models for our youth; therefore, be it

Supervisor Teng, Alioto, Shelley, Kaufman, Leal, Ammiano, Bierman Migden

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco commend Captain Heather Fong, Lieutenant Richard Hom, Lieutenant Lon Ramlan, Lieutenant Keith Sanford, and Lieutenant Sandra Tong for their achievements as peace officers and service to the citizens of San Francisco; and be it

FURTHER RESOLVED, That the City and County of San Francisco declare Thursday, March 23rd Asian American Peace Officers Day.

Supervisor Teng

BOARD OF SUPERVISORS

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PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco March 20, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-26

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-95-2 RESOLUTION NO. 182-95

[Opposing A.C.A. 2]

OPPOSING CALIFORNIA ASSEMBLY CONSTITUTIONAL AMENDMENT 2 (ACA 2) WHICH WOULD PROHIBIT THE STATE OR ANY OF ITS POLITICAL SUBDIVISIONS FROM USING RACE, SEX, COLOR, ETHNICITY, OR NATIONAL ORIGIN AS A CRITERION FOR GRANTING PREFERENTIAL TREATMENT TO ANY INDIVIDUAL OR GROUP IN THE OPERATION OF THE STATE'S SYSTEM OF PUBLIC EMPLOYMENT, PUBLIC EDUCATION OR PUBLIC CONTRACTING; URGING SAN FRANCISCO'S STATE LEGISLATIVE REPRESENTATIVES TO OPPOSE THE PASSAGE OF ACA 2.

WHEREAS, The Administrative Code of the City and County of San Francisco, Chapter 12A on the Human Rights Commission states, "In this City and County the practice of discrimination on the grounds of race, religion, color, ancestry, age, sex, sexual orientation, disability or place of birth and the exploitation of prejudice related thereto adversely affects members of minority groups....As a result, mere prohibition of future and present discrimination, while essential, will not reduce the inequalities and disadvantages which a history of discrimination has produced. Accordingly, affirmative remedial action must be initiated, encouraged and coordinated"; and

WHEREAS, All state and local agencies and departments, all San Francisco public schools and universities, all San Francisco public hospitals, libraries and airports, all offices, departments, boards, committees and agencies of the City and County of San Francisco,

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SUPERVISOR TENG, Shelley, Alioto, Kennedy, Ammiano, Migden, Hallinan

BOARD OF SUPERVISORS

etc. are implementing voluntary affirmative action programs which have been carefully tailored to meet applicable federal and state constitutional provisions; and

WHEREAS, Many of the federal grants funding public works projects in San Francisco are awarded only if the grant recipient agrees to implement affirmative action plans designed to increase minority and female participation; now, therefore, be it

RESOLVED, That the City and County of San Francisco urge the State Assembly and its appropriate sub-committees to oppose passage of ACA 2 which calls for prohibiting the use of race, sex, color, ethnicity, or national origin as a criterion in state and local affirmative action policies; and, be it

FURTHER RESOLVED, That the State legislative representatives of the City and County of San Francisco are urged to oppose the passage of ACA 2.

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SUPERVISOR TENG

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-2

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-95-2.1 RESOLUTION NO. 183-95

[SUPPORTING AFFIRMATIVE ACTION]

URGING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO JOIN THE MEMBERS OF THE SAN FRANCISCO BOARD OF SUPERVISORS IN SUPPORTING AFFIRMATIVE ACTION PROGRAMS AND OPPOSE THE ENACTMENT OF ACA 2, AB 211 AND THE CIVIL RIGHTS INITIATIVE CURRENTLY BEING PROPOSED FOR THE BALLOT IN 1996 AND THAT COPIES OF THIS RESOLUTION BE FORWARED BY THE MAYOR TO THE STATE LEGISLATIVE ADVOCATE FOR PRESENTATION BY THE LATTER TO MEMBERS OF THE SAN FRANCISCO DELEGATION IN THE STATE LEGISLATURE WITH THE REQUEST THAT ALL ACTIONS NECESSARY AND APPROPRIATE TO CARRY OUT THE INTENT OF THIS RESOLUTION BE TAKEN AS SPEEDILY AS POSSIBLE.

WHEREAS, Affirmative action policies provide that no person seeking employment, promotion, contracts or admission to educational programs be in any way favored or discriminated against on the basis of age, race, color, ethnicity, sex, sexual orientation, political affiliation, national origin, physical handicap, ancestry, religion, marital status, or medical condition; and

WHEREAS, Affirmative action programs foster equitalbe, non-discriminatory hiring practices and promote opportunities for historically disadvantaged groups; and

WHEREAS, Affirmative action programs enable San Francisco businesses to achieve a work force that is reflective of the population and cultural diversity of San Francisco business to achieve a work force that is reflective of the population and cultural diversity of San Francisco; and

Supervisors Kennedy, Teng, Alioto, Bierman, Leal

BOARD OF SUPERVISORS

WHEREAS, Affirmative action programs improve the competitiveness of minorities and women seeking employment and business opportunities,; and

WHEREAS, Affirmative action programs help to advance the efforts to break the cycle of higher dependency on governmental assistance in minority communities; and

WHEREAS, The City and County of San Francisco's affirmative action programs include such programs as the Minority/Women/Local Business Enterprises; and

WHEREAS, The San Francsico Board of Supervisors unanimously passed Ordinance 175-89, which became effective on July 1, 1989, (Section 12D of the San Francisco Administrative Code) addressing identified discriminatory practices which the Board of Supervisors and the Human Rights Commission found to be inherent in the City's procurement process and which resulted in the virtual exclusion of minority and women owned businesses as contractors of prime City contracts; and

WHEREAS, The San Francisco Board of Supervisors opposes ACA 2, which if enacted, would amend the California Constitution to prohibit affirmative action programs; now, therefore be it

RESOLVED, That the Mayor joins the San Francisco Board of Supervisors in supporting affirmative action programs and opposing the enactment of ACA2, AB211 and the Civil Rights Initiative currently being proposed for the ballot in 1996; and be it

FURTHER RESOLVED, That copies of this resoultion be forward to the Mayor for transmission to the State Legislative advocate for presentation by the latter to members of the San Francisco delegation in the State legislature with the request that all

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actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-2.1

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-95-4 RESOLUTION NO. 184-95

[Supporting Domestic Partners Registry Bill]

SUPPORTING THE DOMESTIC PARTNERS REGISTRY BILL INTRODUCED IN THE CALIFORNIA STATE ASSEMBLY.

WHEREAS, Domestic partners of employers are already recognized by over 136 major employers in the United States including 53 public agencies, including 18 in California; and,

WHEREAS, The domestic partners registry bill provides a standardized definition and registration process for domestic partners; and,

WHEREAS, This bill will strengthen and protect families by promoting committed, lasting relationships and by encouraging mutual responsibility; and,

WHEREAS, Our fine City of San Francisco is an example of a successful domestic partnership law on the local level; and,

WHEREAS, Domestic partners should have the right to hospital visitation, conservatorship rights and the creation of a domestic partner on the official state will form; and

WHEREAS, No taxes will be used to fund the registry, as an application fee will be charged to cover all costs to the Secretary of State for processing the applications; and

WHEREAS, This bill is supported by the California Medical Association, California Nurses Association, numerous governmental jurisdictions and elected officials, 23 religious organizations, 17 labor and trade organizations, the American Civil Liberties Union, numerous AIDS organizations and numerous senior advocacy organizations; now, therefore be it

RESOLVED, The San Francisco Board of Supervisors supports the domestic partners registry bill introduced in the California State Assembly.

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the LIFE AIDS Lobby, 926 J St., Sacramento, CA, 95814, Assemblymember Richard Katz, State Capitol, Sacramento, CA, 95814, and Governor Pete Wilson, State Capitol, 1st Floor, Sacramento, CA 95814.

Supervisors Migden, Leal ; Ammiano, Kaufman, Bierman and Alioto 3/3/95

domparl/mo

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-95-4

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

FILE NO. 12-95-5 RESOLUTION NO. 185-95

[Violence Against Family Planning Clinics]

SUPPORTING THE CALIFORNIA STATE SENATE RESOLUTION TO DENOUNCE THE INCREASING VIOLENCE AGAINST HEALTH CARE PROVIDERS AND FAMILY PLANNING CLINICS.

WHEREAS, There has been an increase in the incidence of murder, arson and other acts of violence and harassment against family planning clinics; and

WHEREAS, People have a legal right of access to health care providers and family planning clinics and their services; and

WHEREAS, The City and County of San Francisco has acted to protect the legal right to health services by enacting laws that ensures access to family planning clinics; and

WHEREAS, The California State Senate is considering legislation that would denounce the increase of violence at family planning clinics; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby supports the California State Senate's legislation denouncing violence against health care providers and family planning clinics; and now, therefore, be it

FURTHER RESOLVED, That the City and County of San Francisco will continue to uphold the legal right of access to family planning clinics and will be vigilant in its efforts to protect the safety and freedom of those who seek to provide health care services.

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SUPERVISOR KEVIN SHELLEY, ANGELA ALIOTO

///

BOARD OF SUPERVISORS

///

Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-95-5

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 12-95-6 RESOLUTION NO. 186-95

[AB 1529, Marijuana, Medicinal Use]

SUPPORTING ASSEMBLY BILL 1529 (VASCONCELLOS) AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO SUPPORT ASSEMBLY BILL 1529 CONCERNING THE POSSESSION AND USE OF MARIJUANA FOR MEDICINAL PURPOSES.

WHEREAS, State Assemblyman John Vasconcellos has introduced Assembly Bill 1529 (AB 1529), which would allow the possession of marijuana or concentrated cannabis or plants, cultivation, harvesting, or processing of marijuana for personal medicinal use or for the personal medicinal use of another for the person is the legal guardian or caregiver, where the medicinal use has been recommended, suggested, approved, or endorsed by a licensed physician or other certified medical provider from whom treatment has been sought or received; and

WHEREAS, Seriously ill Californians and other Americans are unnecessarily suffering because of federal and state policies which legally prohibit marijuana's prescriptive use, despite significant scientific and medical study demonstrating that marijuana is safe for use under medical supervision; and

WHEREAS, The Cannabis plant, in its natural form, has important therapeutic actions that are often of critical medical benefit to persons afflicted with a variety of life and sense-threatening illnesses, including glaucoma, cancer, AIDS, and neurologic conditions such as paralysis, epilepsy, and multiple sclerosis; and

SUPERVISOR ANGELA ALIOTO, Bierman, Ammiano, Teng

BOARD OF SUPERVISORS

WHEREAS, The California Medical Association, representing over 34,000 physicians statewide, recently endorsed State Resolution 721-92, recognizing marijuana's therapeutic value and requested that the State Legislature provide for the development of prescriptive protocols for marijuana's medical use, and a majority of cancer specialists have said that they would prescribe marijuana for their patients if it were legally available; and

WHEREAS, The people of California strongly believe, as evidenced by the overwhelming approval of medical marijuana resolutions by 80% of San Francisco voters, 77% of Santa Cruz voters, and the votes of the Marin, San Francisco, Alameda, San Luis Obispo, Santa Cruz, San Mateo and Sonoma County Boards of Supervisors, as well as the City Councils of San Diego, Morrow Bay, Berkeley and Fairfax that well-trained medical professionals should be responsible for determining a patient's routing of medical care; and

WHEREAS, In 1994, the California State Legislature passed, in a bipartisan coalition, Senate Bill 1364, would have allowed for the use of marijuana for medicinal purposes, but was vetoed by Governor Wilson; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors strongly supports AB 1529; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all action necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO, Bierman, Ammiano, Teng

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-6

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-95-9 RESOLUTION NO. 187-95

[Retirement System]

SUPPORTING A MEASURE THAT WOULD ALLOW THE TRANSFER OF PRIOR SERVICE FROM THE SAN FRANCISCO RETIREMENT SYSTEM TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM ("PERS") FOR PROBATION OFFICERS AND JUVENILE HALL COUNSELORS WHO ARE ALREADY IN PERS.

WHEREAS, Most of the probation officers and juvenile hall counselors who work for the City and County of San Francisco are members of PERS; and,

WHEREAS, many these probation officers and juvenile hall counselors who are in PERS have "prior service" credit remaining with the San Francisco Retirement System; and,

WHEREAS, Preliminary estimates indicate that it may reduce the city's overall contribution rate to PERS if this "prior service" is also transferred to PERS; and,

WHEREAS, Existng state law does not permit the transfer of this "prior Service " to PERS; and,

WHEREAS, It is in the best interest of the City and County of San Francisco to amend state law to provide this option; now, therefore, be it

Sup. Tom Ammiano, Alioto
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors requests that San Francisco's representatives in the California State Legislature introduce a measure that would provide the legal ability for the probation officers and juvenile hall counselors to transfer their "prior service" with the San Francisco Retirment System to PERS; and, be it

FURTHER RESOLVED,That the Clerk of the Board of Supervisors is hereby directed to forward this resolution to San Francisco's state assembly members and state senators for their consideration.

Sup. Tom Ammiano
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 20, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-9

MAR 24 1995
Date Approved

Mayor

FILE NO. 13-95-8 RESOLUTION NO. 188-95

EXPRESSING THE SUPPORT OF BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE AMERICAN CIVIL LIBERTIES UNION AND LAMBDA LEGAL DEFENSE AND EDUCATION FUND COURT CHALLENGE OF DISCRIMINATORY "DON'T ASK, DON'T TELL" ANTI-GAY POLICY OF THE UNITED STATES ARMED FORCES.

WHEREAS, The citizens of the City and County of San Francisco strongly support equality for all citizens, including lesbian, gay, bi-sexual, and transgendered citizens; and,

WHEREAS, The current policy of the Armed Forces of the United States is to deny participation or mandate expulsion of self-affirming lesbians, gays, bi-sexuals, and transgendered people under its so-called "Don't Ask, Don't Tell" policy: and,

WHEREAS, The American Civil Liberties Union and Lambda Legal Defense and Education Fund have taken up the challenge to full equality for all citizens embodied in the National Defense Authorization Act of 1993 and brought a constitutional challenge to this policy on behalf of U.S. Navy Petty Officer Robert Heigl, U.S Army Lt. Kenneth Osborn, U.S. Army Sgt. Stephen Spencer, U.S. Army Lt. Richard Von Wohld, and U.S. Navy Seaman Werner Zehr in the Federal District Court to overturn this discriminatory policy; and,

Sup. Tom Ammiano
BOARD OF SUPERVISORS

WHEREAS, San Francisco Attorney Matt Coles, Director of the ACLU's Gay Rights Project and many dedicated civil rights attorneys have taken up this struggle for full equality and are deserving of our support, encouragemnt, and commendation; now, therefore, be it

RESOLVED, That the Board of Supervisors expresses its support and encouragement for the efforts of the ACLU and Lambda Legal Defense and Education Fund's challenge to this discriminatory law and expresses its support for the elimination of this unconstitutional policy.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 24 1995
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco March 20, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-8

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 27-95-5 RESOLUTION NO. 189-95

(Airport--Rates & Charges)

MAKING A FINDING THAT THE REVISED SCHEDULE OF RATES AND CHARGES FOR OUTDOOR AIRCRAFT STORAGE ESTABLISHED BY THE AIRPORTS COMMISSION WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE AIRPORT AND WILL NOT REQUIRE ANY TAX SUBSIDY.

WHEREAS, The Airports Commission of the City and County of San Francisco has heretofore on February 7, 1995, by its Resolution No. 95-0031, approved an amendment of Schedule of Rates and Charges for General Aviation Aircraft Storage at San Francisco International Airport to be effective April 1, 1995; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to this Board, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the ensuing (1994-95) fiscal year; now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule of Rates and Charges proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the San Francisco International Airport as amended by Airports Commission Resolution No. 95-0031 will be sufficient to pay for the ensuing fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco International Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco International Airport.

Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-95-5

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 27-95-5.1 RESOLUTION NO. 190-95

(Aiport--Rates & Charges)

APPROVING CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AS ESTABLISHED BY AIRPORTS COMMISSION.

WHEREAS, the Airports Commission by Resolution No. 95-0031 adopted February 7, 1995, established a revised schedule of General Aviation Aircraft Storage rates and charges to be effective April 1, 1995, a copy of which revised schedule is on file in Board of Supervisors' file number 27-95-5.1; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve the aforesaid revised schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission Resolution No. 95-0031 adopted February 7, 1995.

Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-95-5.1

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-8 RESOLUTION NO. 191-95

[Appointments]
APPOINTING MEMBERS TO THE TELECOMMUNICATIONS POLICY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Telecommunications Policy Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 11.41 for the term specified:

Susan Levitin (Viacom - Seat No. 21601), vice herself, term expired, for new two-year ending February 1, 1997.

George E. McBride (Educational Community - Seat No. 21602), vice himself, term expired, for new two-year ending February 1, 1997.

Owen Seitel (Public at Large - Seat No. 21603), vice himself, term expired, for new two-year ending February 1, 1997.

Zane G. Blaney (Public at Large - Seat No. 21604), vice himself, term expired, for new two-year ending February 1, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-8

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 161-95-2 RESOLUTION NO. 192-95

ENDORSING THE APPLICATIONS BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO TO THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION AND THE UNITED STATES ENVIRONMENTAL PROTECTION ADMINISTRATION FOR PURPOSES OF MILITARY BASE CONVERSION PROJECTS.

WHEREAS, The Department of Defense has ordered the closure of both the Hunters Point Naval Shipyard and Naval Station Treasure Island; and,

WHEREAS, The Department of Commerce, Economic Development Administration (EDA) offers financial assistance through grants to communities preparing for the civilian reuse of military bases; and

WHEREAS, An application for funds under the Department of Commerce, Special Adjustment Assistance Program, CFDA 11-307, a copy of which is in file 161-95-2, and is being submitted by the San Francisco Redevelopment Agency, is for funds to supplement grants previously awarded by the Department of Defense, and allocated by the Board of Supervisors, to prepare reuse plans for both the Hunters Point Naval Shipyard and Naval Station Treasure Island; and

WHEREAS, The Board of Supervisors, through Resolution No. 93-270, created the Office of Military Base Conversion at the San Francisco Redevelopment Agency for purposes of coordinating reuse of these military bases in San Francisco and for applying for federal funds for this purpose; now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco endorse the application in file 161-95-2, being submitted by the San Francisco Redevelopment Agency to the U.S. Department of Commerce under the EDA's Economic Development Administration, Special Adjustment Assistance Program, for purposes of preparing reuse studies for both the Hunters Point Shipyard and Naval Station Treasure Island.

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SUPERVISOR KEVIN SHELLEY, ANGELA ALIOTO

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-95-2

MAR 2 4 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-95-3 RESOLUTION NO. 193-95

[Task Force on Prostitution]

EXTENDING THE LIFE OF THE TASK FORCE ON PROSTITUTION BY ONE MONTH, TO APRIL 17, 1995; AMENDING THE LEGISLATION ESTABLISHING THE TASK FORCE ON PROSTITUTION AND MANDATING ITS MEMBERSHIP BY ADDING SIX MEMBERS REPRESENTING NEIGHBORHOODS AFFECTED BY PROSTITUTION AND DELETING REFERENCE TO SIX MEMBERS REPRESENTING SIX SPECIFIC NEIGHBORHOOD GROUPS.

WHEREAS, The San Francisco Task Force on Prostitution issued a comprehensive interim report in September, 1994 and is currently scheduled to deliver its final report by March 15, 1995; and

WHEREAS, The San Francisco Task Force on Prostitution has been meeting regularly and working hard to address the difficult issues surrounding the question of prostitution in San Francisco; and

WHEREAS, The issue of prostitution is complex and involves myriad social, economic, and legal factors; and

WHEREAS, The San Francisco Task Force on Prostitution is nearing the end of its mandate but is still in the process of researching and finalizing its recommendations; and

WHEREAS, Because of the aforementioned factors the Task Force on Prostitution has requested an extension to complete its work; and

WHEREAS, Resolution 480-94 mandated that the Task Force on Prostitution members representing neighborhoods affected by prostitution come from six specific organizations; now, therefore, be it

Supervisor Hallinan
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends the life of the Task Force on Prostitution by one month, to April 17, 1995; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby amends the legislation establishing the Task Force on Prostitution and mandating its membership by adding six (6) members representing neighborhoods affected by prostitution and deleting reference to six (6) members representing six specific neighborhood groups.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-95-3

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 211-95-1.1 RESOLUTION NO. 194-95

[CULTURAL EXCHANGE]

URGING THE MAYOR TO SUPPORT A "DAY OF CULTURAL EXCHANGE" BETWEEN AFRICAN AMERICAN AND JEWISH YOUTH IN A UNIVERSITY SETTING.

WHEREAS, The San Francisco Board of Supervisors is proposing a day of inter-cultural learning and cooperation for African American and Jewish Youth; and

WHEREAS, The members of the Board are proposing this day so that these youth may learn more about each other by developing cross-cultural communication as a step towards sensitizing each group to some of the customs, traditions, needs, principles, and aims of the other group; and

WHEREAS, The objectives of this cultural day will be to encourage secondary school students to attend college by giving these students a taste of college-level academic work, and to involve African-American and Jewish youngsters in activities which will teach them more about the cultures of both groups; now, therefore, be it

RESOLVED, That approximately one hundred public school and religious school students attend the cultural exchange day for one entire school day in late April or early May; and, be it

FURTHER RESOLVED, That these young women and men would participate in an officially sponsored filed trip to San Francisco State University, School of Humanities building, English Department; and, be it

FURTHER RESOLVED, That the selected students describe their perceptions of college student life (including academic work, finances, handling family and outside work obligations in conjunction with schoolwork; social life; sports and recreation; extracurricular activities); and, be it

FURTHER RESOLVED, That these students participate in mixed media instruction with a focus upon Jewish and Africam-American History; followed by a small group discussion lead by San Francisco State University students closer to the ages of the invited students; and, be it

FURTHER RESOLVED, That the selected students participate in cultural performances followed by student-centered activity workshops (i.e., Jewish folkdancing; African dance) in which cross-cultural participation will be encouraged; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is urged to support a Day of "Cultural Exchange" between African American and Jewish youthin a University setting.

Supervisors Kennedy, Kaufman, Teng
BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco March 20, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
211-95-1.1

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 211-95-2 RESOLUTION NO. 195-95

[Supporting Dignity for All Students]

SUPPORTING THE "DIGNITY FOR ALL STUDENTS" ASSEMBLY BILL THAT ADDS SEXUAL ORIENTATION AS A PROTECTED CLASS IN SECTIONS OF THE EDUCATION CODE THAT PROTECTS STUDENTS FROM DISCRIMINATION.

WHEREAS, Lesbian and gay students in public school districts, community college districts and the California State University system continue to lack anti-discrimination protections afforded other students; and,

WHEREAS, Lesbian and gay students suffer from violence, harassment, intolerance and negative stereotyping on a daily basis in our schools; and,

WHEREAS, Such an environment not only interferes with their safety, but burdens them in their efforts to concentrate on classes, attain a proper education and prepare themselves to attain their maximum potential in the work place in society; and,

WHEREAS, 45% of gay male students and 20% of lesbian students experience some form of verbal or physical assault in high school and 28% of all lesbian and gay student drop out of high school because of this harassment; and,

WHEREAS, 80% of lesbian, gay and bisexual youth say they experience severe social, cognitive and emotional isolation problems; and

WHEREAS, The National Education Association, American Federation of Teachers, American School Health Association, American Psychological Association, and the National Association of School Psychologists all urge passage of anti-discrimination policies for lesbian and gay youth; and

WHEREAS, The California Supreme Court has termed education a "fundamental right" under the California Constitution and this bill would protect all students' fundamental right to an education and to affirm the dignity and worth of all students; now, therefore be it

RESOLVED, The San Francisco Board of Supervisors supports the "Dignity for All Students" Assembly bill that adds sexual orientation as a protected class in sections of the education code that protects students from discrimination; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the LIFE AIDS Lobby, 926 J St., Sacramento, CA, 95814 and to Assemblymember Sheila Kuehl, P.O. Box 942849, Sacramento, CA, 94249-0001.

Supervisors Migden, Leal, Ammiano and Alioto, Bierman Kaufman 3/1/95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 13, 1995

Ayes: Supervisors Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 211-95-2

MAR 24 1995
Date Approved

Frank M. Jordan
Mayor

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As amended 3/27/95

FILE NO. 172-95-7 RESOLUTION NO. 196-95

(Medical Services Contract)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE AN AGREEMENT, INCLUDING INDEMNIFICATION, WITH THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO FOR THE PROVISION OF MEDICAL SERVICES TO MEDI-CAL BENEFICIARIES BY COMMUNITY PUBLIC HEALTH SERVICES CLINIC PHYSICIANS.

WHEREAS, The Community Public Health Services clinics ("CPHS clinics") of the Department of Public Health serve a large Medi-Cal population; and

WHEREAS, The CPHS clinics should participate in the piloting of managed health care for Medi-Cal enrollees; and

WHEREAS, The City and County of San Francisco has entered into an agreement with PacifiCare of California for the provision of hospital services to Medi-Cal beneficiaries (approved by Ordinance No. 447-94); and

WHEREAS, PacifiCare entered into a companion contract with the University of California, San Francisco ("UCSF") for the provision of physician services; and

WHEREAS, Under the contract between UCSF and PacifiCare, UCSF is responsible for providing a primary care physician for each Medi-Cal enrollee; and

WHEREAS, UCSF is proposing to execute a contract with the City pursuant to which UCSF would pay the City for medical care rendered by CPHS physicians who serve as the primary care physicians for Medi-Cal enrollees covered by the UCSF-PacifiCare contract; and

WHEREAS, Under this proposed contract (a copy of which is in Board File No. 172-95-7) the City would be at risk for providing all the professional services to which enrollees are entitled at the monthly capitation rate provided in the contract; and

WHEREAS, This proposed contract further provides (1) that the City holds harmless and indemnifies UCSF from liability in connection with the services provided under the contract; (2) that a percentage of the monthly capitation payment owing under the contract be placed in a risk pool account as an incentive to provide services in a cost efficient manner; and (3) that the Director of Public Health has the authority to execute amendments to the contract; now, therefore, be it

3/27/95
jcl

RESOLVED, That the Director of Public Health is hereby authorized to execute an agreement with the University of California, San Francisco for the provision of medical services to Medi-Cal beneficiaries by Community Public Health Services clinic physicians, provided that the contract be amended to require that all amendments to the contract must be approved by the Board of Supervisors.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

Public Health

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Adopted - Board of Supervisors, San Francisco March 27, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-7

MAR 29 1995
Date Approved

Mayor

FILE NO. 51-94-4 RESOLUTION NO. 197-95

RO #94189

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated March 14, 1995, consisting of 6 claims in the aggregate amount of $1,933.46 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-94-4, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

Employ.Res

01	001	97	09	36	310177	1450	$ 171.00
"	"	"	"	42	620245	"	112.70
"	"	"	"	83	309658	"	250.00
"	"	"	"	85	309823	"	87.00
"	"	"	"	03	309724	"	312.76
"	"	"	"	12	309765	"	1,000.00
Total.							$1,933.46

BOARD OF SUPERVISORS

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MAY 15 1995
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Adopted - Board of Supervisors, San Francisco March 20, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

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Clerk

File No. 51-94-4

MAR 31 1995

Date Approved

Mayor

GEL

REIMBURSEMENT FOR DAMAGED OR STOLEN
PERSONAL PROPERTY OF CITY EMPLOYEES

Date: March 15, 1995
File No. 51-94-4

Department Claimant	Amount Claimed	Controller's Recommended	Comments	Gov't Efficiency & Labor Committee Approved
DPH				
Heather Leatherwood	338.25	250.00	Allow up to level of the employee's deductable of $250.	250.00
City Attorney				
Alexander Clemens	312.76	312.76	Allow, all items were work-related and the incident occurred through no apparent fault of the employee.	312.76
DPT				
Chris Nichel	171.00	171.00	Allow, incident occurred in the line of duty through no apparent fault of employee.	171.00
Juvenile Probation				
Peter Timoney	4,114.70	N/A	No recommendation. Although the incident occurred in the line of duty, the employee's decision not to purchase full insurance coverage greatly increases the potential City costs beyond the usual level of an insurance deductable (i.e. $500).	1,000.00
Laguna Honda				
Antone Nobriga Jr.	87.00	87.00	Allow, incident occurred in the line of duty through no apparent fault of employee.	87.00
Recreation and Park				
York Martin	161.00	112.70	Allow for reimbursement of items at replacement amount (after depreciation).	112.70
GRAND TOTAL	5,184.71	933.46		1,933.46

FILE NO. 1-95-12 RESOLUTION NO. 198-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Barbara Kaufman, member, Board of Supervisors,
March 30 – April 2;
Mabel Teng, member, Board of Supervisors,
April 5 – 7;
Michael Hennessey, Sheriff,
April 3 – 10;
Edwin M. Lee, Director, Human Rights Commission,
March 30 – April 3, 1995.

BOARD OF SUPERVISORS

OC

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Board of Supervisors, San Francisco March 27, 1995

Ayes: Supervisors Ammiano Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Bierman Hallinan Hsieh

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John L. Taylor
Clerk

File No. 1-95-12

MAR 31 1995
Date Approved

Mayor

FILE NO. 4-95-2 RESOLUTION NO. 199-95

[Mental Health Awareness Month]

DECLARING THE MONTH OF MAY, 1995 AS MENTAL HEALTH AWARENESS MONTH IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The United States Congress has, for many years, declared the month of May to be "National Mental Health Month;" and

WHEREAS, There is a need to promote the awareness of mental health as a vital component of overall health; and

WHEREAS, There have been many changes in the way mental health services are delivered, from Realignment to Managed Care, and education is needed so that the consumers of mental health services and their families, and the general public clearly understand the impact these changes have on the delivery of services; and

WHEREAS, Work still needs to be done to overcome discrimination against people with mental health problems and the stigmatization faced by mental health consumers and providers; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby declares the month of May 1995 to be Mental Health Awareness Month in the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO, Teng

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 20, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-95-2

MAR 31 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-24 RESOLUTION NO. 200-95

[COMMENDATION]

COMMEMORATING THE CENTENNIAL OF THE M.H. DE YOUNG MEMORIAL MUSEUM, RECOGNIZING THE IMPORTANCE OF THE MUSEUM TO THE CITY, AND ACKNOWLEDGING THE CONTRIBUTION OF STAFF, TRUSTEES, DOCENTS, AND HUNDREDS OF VOLUNTEERS EACH YEAR WHO GIVE THEIR TIME AND FINANCIAL SUPPORT TO THIS MOST VENERABLE INSTITUTION.

WHEREAS, On March 25, 1895, the M.H. de Young Museum opened to the public in Golden Gate Park as a memorial to the California Midwinter International Exposition of 1894; and

WHEREAS, In the past 100 years, the de Young Museum has grown from a collection of objects and curios -- originally referred to as "the City's attic" -- to become the most popular exhibition site, and a major treasury of art in the Northwestern United States; and

WHEREAS, The staff of the de Young Museum have worked hard to meet the challenge of serving the community by providing exhibitions of the finest quality that involve and reach out to the diverse population of the San Francisco Bay area and Bay area artists; and

WHEREAS, The education programs of the de Young Museum are nationally recognized and the museums service to the public schools is exemplary, offering students and teachers a wealth of

Supervisor Shelley, Alioto, Teng, Kaufman, Leal

opportunities to learn about art, history, culture, and to just have fun in the museum; and

WHEREAS, The de Young Museum is one of San Francisco's top ten visitor attractions and makes a significant contribution to the City's economy; and

WHEREAS, Each year over 500 volunteers give their most precious commodity, their time, to the museum and help with all aspects of museum operations; and

WHEREAS, Each year over 200 docents volunteer their time and provide special tours and lectures to enhance the museum experience for visitors; and

WHEREAS, Generations of publicly spirited Trustees have volunteered both their time and their financial resources to the operations of the museum, resulting in the City's most effective public/private partnership, one in which the match of private dollars to revenues is more than 3 to 1 for daily operations, and private funds pay for all new acquisitions of art; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby officially commemorate the Centennial of the M.H. de Young memorial Museum in Golden Gate Park; and be it

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FURTHER RESOLVED, That the Board of Supervisors recognizes the importance of this most venerable museum to the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors take the occasion of the Centennial to publicly acknowledge the staff, Trustees, and hundreds of volunteers and docents who work hard to make the de Young Museum a great museum for San Francisco.

BOARD OF SUPERVISORS

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Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Hsieh

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John L. Taylor
Clerk

File No. 6-95-24

MAR 3 1 1995
Date Approved

Mayor

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